Hotline	Subject	Received	Contact	Primary Allegation	Assignee
	INAPPROPRIATE HIRING AND PROMOTION OF EPA			Programatic and Operational	
2020-0095	EMPLOYEES IN (b) (6) SUPERFUND PROGRAM	31-DEC-19	Internet/email	Issues	OFFICE OF AUDIT
					OFFICE OF
2020-0094	EPA EMPLOYEE THEFT IN SUPERFUND DIVISION	31-DEC-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
2020-0093	SUPERFUND CONTRACT AND BID FRAUD	31-DEC-19	Internet/email	Contract Fraud	INVESTIGATIONS
					CID- CRIMINAL
	(b) (6), (b) (7)(C)				INVESTIGATION
2020-0092		31-DEC-19	Internet/email		DIVISON
					R4 - REGIONAL
2020-0091	GAS STATION FRAUD	31-DEC-19	Internet/email	Environmental - Other	ADMINISTRATOR
					R7 - REGIONAL
2020-0090	ASBESTOS ON (b) (6) FARM	27-DEC-19	Internet/email	Environmental - Other	ADMINISTRATOR
	USER ON TRAVEL REPORTED IPHONE,			Stolen Credentials and / or	OFFICE OF
2020-0089	WORKSTATION AND BADGE STOLEN	27-DEC-19	Internet/email	Government Equipment	INVESTIGATIONS
	WALKER RIVER PAIUTE TRIBE RECENT EPA GRANTS				
2020-0088	NEED TO BE AUDITED	27-DEC-19	Phone Call	Grant Fraud	OFFICE OF AUDIT
	UNITALD LUDING DDA 671050 (L) (0)	<i></i>			OFFICE OF
2020-0087	UNFAIR HIRING PRACTICES, (b) (6), HQ	20-DEC-19	Internet/email	Abuse of Power	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
	CONCRECCIONAL REQUEST FOR INVESTIGATION			D	CONGRESSIONAL
2020 0006	CONGRESSIONAL REQUEST FOR INVESTIGATION,	20 DEC 40	 		AND PUBLIC
2020-0086	RELOCATION OF LABS USER REPORTED THREATENING EXTORTION SPAM	20-DEC-19	Internet/email		AFFAIRS OFFICE OF
2020 0005		10 DEC 10	 		INVESTIGATIONS
2020-0085	E-IVIAIL	19-DEC-19	internet/email		OFFICE OF
2020 0004	BURGLARY AT EPA'S LA PLAZA CAMPUS	10 DEC 10	Internet/email		INVESTIGATIONS
	E-RECOVERY CONTRACT 6 MILLION DOLLAR WASTE	19-DEC-19	internevernali	Programatic and Operational	INVESTIGATIONS
	FRAUD AND ABUSE!	10 DEC 10	Internet/email	Issues	OFFICE OF AUDIT
2020-0063	KENTUCKY ENERGY AND ENVIRONMENT CABINET	10-050-19	memevemali	133463	OF FIGE OF AUDIT
	(EEC), NOT MEETING IT'S OBLIGATIONS WITH THE				R5 - REGIONAL
2020-0082		17-DEC-19	Regular Mail	Environmental - Other	ADMINISTRATOR
2020-0062	ALLEGATION OF ABUSE OF AUTHORITY RENEWABLE	17-020-19	rvegulai iviali	Livilorimental - Other	ADMINIOTRATOR
2020-0081	FUEL STANDARD PROGRAM	17-DEC-19	Regular Mail	Abuse of Power	OFFICE OF AUDIT
2020-0001	I OLL OTANDAND FINOGRAM	17-020-19	rvegular Mall	ADUSE OF FOWER	OT TOL OF AUDIT

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	FBI NOTIFICATION OF JOINT GOVERNMENTAL				OFFICE OF
2020-0080	INVESTIGATION	17-DEC-19	Regular Mail	Employee Ethics	INVESTIGATIONS
			J	Threats and Workplace	OFFICE OF
2020-0079	REGION 3 EMPLOYEE THREATENED	17-DEC-19	Internet/email	Violen	INVESTIGATIONS
					OFFICE OF
2020-0078	POSSIBLE GRANT FRAUD, (b) (6), (b) (7)(C), REGION 8	16-DEC-19	Internet/email		INVESTIGATIONS
				Environmental - Safe	
	PFAS CONTAMINATION, WISCONSIN	13-DEC-19	Internet/email	Drinking Water Act	OFFICE OF AUDIT
	ONSITE EPA CONTRACTOR DATA FRAUD				OFFICE OF
	ALLEGATION	12-DEC-19	Internet/email	Computer Fraud	INVESTIGATIONS
	REQUEST TO LOOK INTO PROHIBITED PERSONNEL			Employee - Personnel	
	PRACTICES 5 USC 2302(B)(6)	12-DEC-19	Internet/email	Action Fraud	OFFICE OF AUDIT
	SECTION 425 OF THE 2016 CONSOLIDATED				
	APPROPRIATIONS ACT (B) IS THE DUPLICATION OF				
	THE ALREADY EXISTING E-REPORTING REGULATION				
	AND WAS TOTALLY UNNECESSARY, AND MISUSE OF			Programatic and Operational	
	EPA RESOURCES	12-DEC-19	Phone Call	Issues	OFFICE OF AUDIT
	DISCRIMINATION & DERISIVE COMMENTS	44 550 40	, .,		OFFICE OF
2020-0073	REGARDING OLDER PERSONS	11-DEC-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
					COUNSEL, CONGRESSIONAL
					AND PUBLIC
2020 0072	POSSIBLE RETALIATORY ADVERSE ACTION	11 DEC 10	Internet/email	Employee Ethics	AFFAIRS
2020-0072	POSSIBLE RETALIATOR FADVERSE ACTION	11-060-19	internevernan	Employee Eulics	OFFICE OF
					COUNSEL,
	(b) (6), (b) (7)(C), (b) (7)(A) COMPLAIN OF UNFAIR TREATMENT				CONGRESSIONAL
	AND DISCRIMINATION DUE TO RACE, AGE AND				AND PUBLIC
	DISABILITY.	10-DFC-19	Regular Mail	Employee Misconduct	AFFAIRS
	EPA HAS APPROVED THE AGAIN USE OF CYANIDE M-	10 220 10	rtogular man	Programatic and Operational	7 7 10
	44'S WILDLIFE KILLERS	09-DEC-19	Internet/email	Issues	OFFICE OF AUDIT
	(b) (6), (b) (7)(C), (b) (7)(A) HAVE BEEN ENGAGED IN "ILLEGAL"				
	ACTIVITY BY NOT USING THE GOVERNMENT				
	PRINTING OFFICE (GPO) FOR PRINTING THINGS			Programatic and Operational	
	THAT GO OUTSIDE THE AGENCY	05-DEC-19	Internet/email		OFFICE OF AUDIT
					R4 - REGIONAL
2020-0068	PLANT COMPLAINTS IN CARNESVILLE GA	05-DEC-19	Internet/email	Environmental - Clean Air Act	ADMINISTRATOR

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	EPA EMPLOYEE WORKING AS A REALATOR DURING				OFFICE OF
2020-0067	TELEWORK HOURS	05-DEC-19	Regular Mail	Employee Misconduct	INVESTIGATIONS
	AN EPA EMPLOYEE MAY HAVE BEEN DELIBERATELY				
	EMAILED MALWARE OR MALICIOUS CONTENT FROM				
	A COMPANY THE EPA EMPLOYEE WAS				OFFICE OF
	INVESTIGATING	04-DEC-19	Internet/email	Computer Crimes ECD	INVESTIGATIONS
	STOLEN LAPTOP AND BADGE - U.S. EPA (0)(0)(0)(0)(0)(0)			Stolen Credentials and / or	OFFICE OF
2020-0065	(b) (b), (b) (7)(C), (b) (7)(A)	04-DEC-19	Internet/email	Government Equipment	INVESTIGATIONS
	CONTRACTOR ISSUE IN (b) (6) DUE TO EPA			Contract Improprieties -	R2 - REGIONAL
	CONSENT DECREE	04-DEC-19	Internet/email	Administration	ADMINISTRATOR
	GRANT FRAUD ALLEGATION, (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2020-0063		03-DEC-19	Internet/email	Grant Fraud	INVESTIGATIONS
					OFFICE OF
2020-0062	KNIFE IN EPA WORKPLACE	02-DEC-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
		02-DEC-19	Internet/email	Employee Ethics	AFFAIRS
	REQUEST FOR OIG TO INVESTIGATE (b) (6), (b) (7)(C), (b) (7)(A)			<u> </u>	OFFICE OF
2020-0060		26-NOV-19	Internet/email	Employee Misconduct	INVESTIGATIONS
2020-0059	(b) (6), (b) (7)(A) LANDFILL FIRE SALTON CITY	26-NOV-19	Internet/email	Environmental - Clean Air Act	R9 - CALIFORNIA
					OFFICE OF
	CONGRESSIONAL LETTER REQUESTING THAT THE				COUNSEL.
	OIG EXPAND THE SCOPE OF THE AUDIT OF THE				CONGRESSIONAL
	EPA'S IMPLEMENTATION OF TITLE VI OF THE CIVIL			Programatic and Operational	AND PUBLIC
2020-0058	RIGHTS ACT .	26-NOV-19	Internet/email		AFFAIRS
					OFFICE OF
2020-0057	ISSUE WITHIN OPPT/OCSPP	25-NOV-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	CONGRESSIONAL NOTICE TO EPA FOR CITIZEN FOIA			Programatic and Operational	
2020-0056		25-NOV-19	Internet/email	Issues	AFFAIRS
	(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2020-0055		25-NOV-19	Internet/email	Employee Misconduct	INVESTIGATIONS

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					CID- CRIMINAL
				Environmental - Toxic	INVESTIGATION
2020-0054	DUMPING IN (b) (6), (b) (7)(C), (b) (7)(A)	22-NOV-19	Internet/email	Substances Control Act	DIVISON
	EPA(b)(6),(b)(7)(C) EXPOSE				
	EXTREMELY SENSITIVE EPA INFORMATION TO				
	INCLUDE PII FOR ALL EMPLOYEES TO A CRITICAL				
	VENERABILITY	22-NOV-19	Internet/email	Computer - Security	OFFICE OF AUDIT
	PEOPLE PLUS PROCESS WASTING GOVERNMENT			Programatic and Operational	
2020-0052	TIME	22-NOV-19	Internet/email		OFFICE OF AUDIT
				Environmental - Water	R4 - REGIONAL
	EPA INVESTIGATE DUMPING IN KENTUCKY	19-NOV-19	Internet/email	Pollution Control Act	ADMINISTRATOR
	EPA ROLLBACK OF CALIFORNIA EMMSIONS				
	REGULATIONS	19-NOV-19	Internet/email	Environmental - Clean Air Act	
	WATER POLLUTION ISSUES WITH THE				CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A)			Environmental - Water	INVESTIGATION
2020-0049	ACILITY	19-NOV-19	Internet/email	Pollution Control Act	DIVISON
	EPA DOCUMENTS(b) (6), (b) (7)(C), (b) (7)(A)				CID- CRIMINAL
	CONTAINED MATERIAL				INVESTIGATION
2020-0048	MISREPRESENTATIONS	19-NOV-19	Internet/email	Environmental CID	DIVISON
					R4 - REGIONAL
2020-0047	COMPLAINT EPA (b) (6), (b) (7)(C), (b) (7)(A) GEORGIA	18-NOV-19	Internet/email	Environmental - Clean Air Act	ADMINISTRATOR
	<u> </u>				OFFICE OF
2020-0046	PHONE SCAM IN (b) (6), (b) (7)(C), (b) (7)(A)	15-NOV-19	Internet/email	Computer - Security	INVESTIGATIONS
	(b) (6), (b) (7)(C) - DIGITAL THREAT SENT				OFFICE OF
2020-0045	TO(b)(6), (b)(7)(C), (b)(7)(A)	14-NOV-19		Computer - Security	INVESTIGATIONS
	2005 FEM REQUIREMENTS AND LACK OF IN 2019			Scientific Misconduct /	
2020-0044	MUR DOCKET DOCUMENTS	12-NOV-19	Internet/email	Integrity	OFFICE OF AUDIT
	FRAUD ALLEGATION WITH (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2020-0043	GRANT	12-NOV-19	Internet/email	Grant Fraud	INVESTIGATIONS
				Lost Credentials and / or	OFFICE OF
2020-0042	STOLEN EPA COMPUTER, OF THE PROPERTY OF THE PR	08-NOV-19	Internet/email	Government Equipment	INVESTIGATIONS
				Programatic and Operational	
2020-0041	PAY ISSUES, LEAVE AUDIT INACCURATE	07-NOV-19	Internet/email	Issues	OFFICE OF AUDIT

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	(b) (6) (b) (7)(C) (b) (7)(A)			Ι	
	(b) (6), (b) (7)(C), (b) (7)(A)				
				Contract Improprieties -	OFFICE OF
2020-0040	, MAY BE	06-NOV-19	Internet/email		INVESTIGATIONS
2020-0040	EPA OCFO COST OF HARDWARE PURCHASES FOR	00-110 7-13	Internevenial	Contract Improprieties -	INVESTIGATIONS
2020-0039	IT SYSTEMS	06-NOV-19	Internet/email		OFFICE OF AUDIT
	5.5.25	100 110 1 10		Contract Improprieties -	OFFICE OF
2020-0038	WIRE FRAUD FALSE STATEMENTS	06-NOV-19	Internet/email		INVESTIGATIONS
	EPA EMPLOYEE CURRENTLY EMPLOYEED AS A				OFFICE OF
2020-0037	(b) (6), (b) (7)(C), (b) (7)(A)	06-NOV-19	Phone Call	Employee Ethics	INVESTIGATIONS
					OFFICE OF
2020-0036	AWARDING SOLE SOURCE CONTRACT	05-NOV-19	Regular Mail	Contract Fraud	INVESTIGATIONS
	INAPPROPRIATE RELATIONSHIP, OR THE				
	APPEARANCE OF AN INAPPROPRIATE				
	RELATIONSHIP, BETWEEN (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2020-0035	OFFICIAL AND (b) (6), (b) (7)(C), (b) (7)(A) CONTRACTOR	04-NOV-19	Internet/email	Conflict of Interest	INVESTIGATIONS
				Scientific Misconduct /	
2020-0034	EPA SCIENTIFIC INTEGRITY COMPLAINT	31-OCT-19	Internet/email	Integrity	OFFICE OF AUDIT
	BARRED EX EPA EMPLOYEE (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2020-0033	ENTERED (6) (6) (6) (7)(6) (7)(A) OFFICE ON 10/24/2019	29-OCT-19	Phone Call	Employee - Other	INVESTIGATIONS
	TAYEN ANTHER TAYEN				R9 - SUPERFUND
2020-0032	CITY OF 0 (0.6) (7)(0.6) (7)(A) GLOBAL CONSENT DECREE	28-OCT-19	Regular Mail	Environmental - Other	DIVISION
	EVALUATION OF EPA'S CONSOLIDATION EFFORTS				
	AT THREE LABORATORY FACILITIES - PROJECT NO.			l	055105 05 411015
2020-0031	OA&E-FY20-0353	24-OCT-19	Internet/email	Mismanagement	OFFICE OF AUDIT
	GRANTS MANAGEMENT AT EPA CONTINUES TO BE	00 OOT 40		0	OFFICE OF AUDIT
2020-0030	MATERIAL WEAKNESS	23-001-19	Internet/email	Grant Fraud	OFFICE OF AUDIT
2020 0020	COMPUTER AND FILE MOVING ISSUES WITH AMD	22 OCT 40	Dhana Call	Communitary Consumity	OFFICE OF AUDIT
2020-0029	COMPUTER AND FILE MOVING ISSUES WITH AMD	22-OCT-19	Frione Call	Computer - Security	OFFICE OF AUDIT OFFICE OF
2020-0029		22-OCT-19	Phone Call	Computer - Security	INVESTIGATIONS
2020-0029	UNIT	22-001-19	FIIONE Call	Computer - Security	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	CITIZEN REQUEST IG ASSIST WITH EPA FOIA			Programatic and Operational	AND PUBLIC
2020-0028		22-OCT-19	Regular Mail	Issues	AFFAIRS
2020-0020	NEGOLOT	22-001-18	r cyulai Mali	133463	ALL VIIVO

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				Contract Improprieties -	OFFICE OF
2020-0027	(b) (6), (b) (7)(C), (b) (7)(A)	22-OCT-19	Internet/email	Other	INVESTIGATIONS
					SCIENTIFIC
	STAFF MISREPRESENETD PEER REVIEW			Scientific Misconduct /	INTEGRITY
	OF SCIENCE REPORT	17-OCT-19	Regular Mail	Integrity	OFFICIAL
2020-0025	COMPLAINT ABOUT EPA (b) (6), (b) (7)(C), (b) (7)(A)	16-OCT-19	Regular Mail	Employee Time/Attendance	OFFICE OF AUDIT
					OFFICE OF
2020-0024	SCAM EMAIL TO EPA EMAIL ACCOUNT	16-OCT-19	Internet/email	Computer - Security	INVESTIGATIONS
	(b) (6), (b) (7)(C), EMPLOYEE ATTEMPTED TO				
	INFLUENCE THE AWARD OF AN EPA CONTRACT TO				
	THE BENEFIT OF (b) (6), (b) (7)(C), AN EPA (b) (6), (b) (7)(C)				OFFICE OF
2020-0023		16-OCT-19	Internet/email	Abuse of Power	INVESTIGATIONS
	REQUEST FOR HOTLINE NUMBER, OI, CONTRACT				
	FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2020-0022		16-OCT-19	Internet/email	Contract Fraud	INVESTIGATIONS
				Scientific Misconduct /	R9 - REGIONAL
	STATIONARY SOURCE PERMIT FRAUD IN REGION 9		Internet/email		ADMINISTRATOR
2020-0020	INCORRECT CO2 DATA ON EPA WEBSITE	16-OCT-19	Internet/email	Lab Fraud	OFFICE OF AUDIT
					OFFICE OF AIR
2020-0020	INCORRECT CO2 DATA ON EPA WEBSITE	16-OCT-19	Internet/email	Lab Fraud	AND RADIATION
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	POSSIBLE ETHIC VIOLATION FOR EPA EMPLOYEE				AND PUBLIC
2020-0019	(b) (6), (b) (7)(C)	16-OCT-19	Internet/email	Employee Ethics	AFFAIRS
				Threats and Workplace	OFFICE OF
2020-0018	POTENTIALLY THREATENING EMAIL	16-OCT-19	Internet/email	Violen	INVESTIGATIONS
	R8 COMPLAINT REGARDING LEAD AND COPPER			Programatic and Operational	
2020-0017	RULE	15-OCT-19	Internet/email	Issues	OFFICE OF AUDIT
	IN A PARTOR INTERA				OFFICE OF
2020-0016	POTENTIAL GRANT FRAUD, 100 100 100 100 100 100 100 100 100 10	11-OCT-19	Internet/email	Grant Fraud	INVESTIGATIONS
			L	Threats and Workplace	OFFICE OF
2020-0015	POSSIBLE OF THREAT	10-OCT-19	Regular Mail	Violen	INVESTIGATIONS
	EPA WILL NOT PROVIDE CLEARANCE FOR VISITING			Programatic and Operational	
2020-0014	SCHOLARS	10-OCT-19	Internet/email	Issues	OFFICE OF AUDIT

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	REPORTING OF A WHITE POWDERY SUBSTANCE				
	COMING FROM AN ARTICLE OF MAIL FOUND IN THE			Threats and Workplace	OFFICE OF
2020-0013	EPA (b) (6), (b) (7)(C), (b) (7)(A)	08-OCT-19	Internet/email	Violen	INVESTIGATIONS
	REQUEST TO HAVE OIG AUDIT EPA CIVIL			Programatic and Operational	
2020-0012	INSPECTOR'S CREDENTIALS AND TRAINING	08-OCT-19	Internet/email	Issues	OFFICE OF AUDIT
				Threats and Workplace	OFFICE OF
2020-0011	EPA EMPLOYEE THREATENED	08-OCT-19	Internet/email		INVESTIGATIONS
	· · · · · · · · · · · · · · · · · · ·			Threats and Workplace	OFFICE OF
2020-0010	POSSIBLOE THREAT TO ADMIN WHEELER	08-OCT-19	Regular Mail	Violen	INVESTIGATIONS
					R6 - REGIONAL
	EMISSION TESTING FRAUD	03-OCT-19	Internet/email	Environmental - Clean Air Act	
	CSIRC, SPAM MAILBOX, FRAUDULENT ATTEMPT TO				OFFICE OF
2020-0008		03-OCT-19	Internet/email	Computer Crimes ECD	INVESTIGATIONS
	CSRA DEFINITIVELY OVERBILLED THE EPA ON GSA				
2020-0007	CONTRACT	03-OCT-19	Internet/email	Contract Fraud	OFFICE OF AUDIT
	CITY REQUESTING INFORMATION ON			Programatic and Operational	
2020-0006	BROWNSFIELD GRANTS	03-OCT-19	Internet/email	Issues	PENNSYLVANIA
					CID- CRIMINAL
	DEED LOED ATION LEAVE AT (b) (C) (b) (7)(C) (b) (7)(A)		, .,	<u></u>	INVESTIGATION
	REFRIGERATION LEAK AT (b) (6), (b) (7)(C), (b) (7)(A)	03-OCT-19	Internet/email	Environmental - Clean Air Act	
	REPORTED FRAUD ATTEMPT FROM EXTERNAL	00 00T 40			OFFICE OF
2020-0004	PARTY	02-OCT-19	Internet/email	Contract Fraud	INVESTIGATIONS
	RELEASE OF VOLITHE CHEMICALS (6) (6), (6) (7)(C), (6) (7)(A)				CID- CRIMINAL
	RELEASE OF VOLITILE CHEMICALS (6) (6), (6) (7)(C), (6) (7)(A)	00 OOT 40	1.1	Environmental - Toxic	INVESTIGATION
2020-0003	(O)(D) (O)(O)(D) (O)(D) (O)			Substances Control Act	DIVISON
2020-0002	EMPLOYEE MISCONDUCT	01-001-19	Regular Mail	Misconduct - Personnel	OFFICE OF AUDIT
					OFFICE OF COUNSEL,
					COUNSEL, CONGRESSIONAL
					AND PUBLIC
2020 0004	PROHIBITED PERSONNEL PRACTICES	01 OCT 10	Internet/email	Employee Misconduct	AFFAIRS
2020-0001	FROTIIDITED FERSONNEL FRACTICES	01-001-19	memeveman	Employee Miscoriduct	OFFICE OF
2020 0004	PROHIBITED PERSONNEL PRACTICES	01 OCT 10	Internet/email	Employee Misconduct	INVESTIGATIONS
2020-0001	FRUTIDITED PERSUNNEL PRACTICES	101-001-19	memeveman	Employee Misconduct	IIIVESTIGATIONS

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				T	OFFICE OF
					COUNSEL,
					COUNSEL, CONGRESSIONAL
	EMPLOYED COLIED II E CONCEDNO DOCCIDI E				
	EMPLOYER SCHEDULE CONCERNS, POSSIBLE				AND PUBLIC
2019-0392	VIOLATION OF LAW, HQ	30-SEP-19	Phone Call	Abuse of Power	AFFAIRS
					OFFICE OF
					COUNSEL,
	001100500101111 05011505 04115001114 504				CONGRESSIONAL
	CONGRESSIONAL REQUEST, CALIFORNIA, EPA				AND PUBLIC
2019-0391	WITHHOLDING FUNDS	27-SEP-19	Internet/email	Conflict of Interest	AFFAIRS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
	EPA PRESS OFFICE VIOLATED THE HATCH ACT	26-SEP-19		Unethical Conduct	AFFAIRS
2019-0390	EPA PRESS OFFICE VIOLATED THE HATCH ACT	26-SEP-19	Phone Call	Unethical Conduct	OTHER
					OFFICE OF
					COUNSEL,
	(5) (6) (6) (7)(7) (6) (7)(A)			<u>_</u>	CONGRESSIONAL
	(b) (6), (b) (7)(C), (b) (7)(A) EMPLOYEE REC"D CONCERNING			Threats and Workplace	AND PUBLIC
2019-0389	LETTER AT RESIDENCE	26-SEP-19	Internet/email	Violen	AFFAIRS
	MOLE EDGEL FIAM DO MOMO				DISTRICT OF
2019-0388	MOLD PROBLEM IN DC HOUSING	26-SEP-19	Regular Mail	Environmental - Other	COLUMBIA
	ABUSE OF ANNUAL AND SICK LEAVE IN 10161. 6101.01				
	(b) (b), (b) (7)(C)				
	(b) (6), (b) (7)(C)				
	(b) (6), (b) $(7)(C)$			Programatic and Operational	I I
2019-0387	(b) (6), (b) (7)(C)	26-SEP-19	Facsimile	Issues	INVESTIGATIONS
	ABUSE OF ANNUAL AND SICK LEAVE IN (1) (2) (3) (4) (7) (6) (7) (6) (7) (7)				
	(b) (6), (b) (7)(C)				
	(b) (6), (b) $(7)(C)$				
	(b) (6), (b) (7)(C)			Programatic and Operational	
2019-0387	(b) (6), (b) (7)(C)	26-SEP-19	Facsimile	Issues	OFFICE OF AUDIT
				Programatic and Operational	
	CHEMICAL SAFETY BOARD TELEWORK ABUSE	25-SEP-19	Internet/email	Issues	OFFICE OF AUDIT
	RETALIATION COMPLAINT REGARDING COVER UP				OFFICE OF
2019-0385	OF SEXUAL HARASSMENT AND	25-SEP-19	Internet/email	Whistleblower related	INVESTIGATIONS

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	4711 COMPLAINT: FACT-FINDER AND DECISION MAKER SERVING AS WITNESSES AGAINST THE				OFFICE OF
2019-0384		20-SEP-19	Internet/email	Employee Misconduct	INVESTIGATIONS
	ICCLIE OF DENEET COCTO NOT DEINO CORRECT! V			D	
2019-0383	ISSUE OF BENEFIT COSTS NOT BEING CORRECTLY CALCULATED ON AMENDED EMPLOYEE TIMECARDS	19-SEP-19	Internet/email	Programatic and Operational Issues	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL, CONGRESSIONAL
	EPA OIG EMPLOYEE WELLNESS PROGRAM				AND PUBLIC
2019-0382	UNETHICAL AND INAPPROPRIATE	18-SEP-19	Regular Mail	Misuse of Funds/Credit Card	
	ITSSS OFFICE NEEDS MANAGEMENT & CONTRACT	47.0ED 40		Combined Francis	OFFICE OF AUDIT
2019-0381	INVESTIGATION	17-SEP-19	Internet/email	Contract Fraud	OFFICE OF AUDIT
2019-0380	(b) (6), (b) (7)(C), (b) (7)(A)	17-SEP-19	Internet/email	False Statements	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
	TUREATENING LANGUAGE RECEIVED BY THE				CONGRESSIONAL
2010 0270	THREATENING LANGUAGE RECEIVED BY THE ADMINISTRATOR	16 CED 10	Internet/email	Threats and Workplace	AND PUBLIC AFFAIRS
	BURGLARY AND THEFT AT EPA (b) (6), (b) (7)(C), (b) (7)(A)	10-SEF-19	memeveman	Stolen Credentials and / or	OFFICE OF
2019-0378	(b) (6), (b) (7)(C)	16-SEP-19	Internet/email	Government Equipment	INVESTIGATIONS
					OFFICE OF
2019-0377	OCFO HOSTILE WORK ENVIRONMENT	16-SEP-19	Internet/email	Harassment	CONTROLLER
					OFFICE OF
					COUNSEL, CONGRESSIONAL
					AND PUBLIC
2019-0377	OCFO HOSTILE WORK ENVIRONMENT	16-SEP-19	Internet/email	Harassment	AFFAIRS
	OARM ICONTRACT TO CGI FOR FINANCIAL SYSTEM				
2019-0376	HOSTING IG RESPONSE	16-SEP-19	Internet/email	Mismanagement	OFFICE OF AUDIT
2010 0275	OIG SHOULD REVIEW AIR QUALITY PERMIT IN	16 CED 10	Internet/email	Mismanagement	OFFICE OF AUDIT
2019-0375	INEGION 3	16-SEP-19	memeveman	Mismanagement	OFFICE OF AUDIT OFFICE OF
2019-0374	SPOOFED EPA EMAIL AND IMPERSONATION, RTP	10-SEP-19	Phone Call	Computer Crimes ECD	INVESTIGATIONS
	ACCUSATION OF SEXUAL MISCONDUCT IN (0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(
2019-0373		10-SEP-19	Internet/email	Employee Misconduct	OFFICE OF AUDIT

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DESIGNATION RECEIVED GRANT FUNDING TO PURCHASE FENCING TO PROTECT DRINKING WATER PURCHASED FENCING AND 2019-0372 CURRENT MAYOR THEN SOLD FENCING MAYOR MAYOR THEN SOLD FENCING MAYOR MAYOR THEN SOLD FENCING MAYOR MAYOR MAYOR THEN SOLD FENCING MAYOR		ACCUSATION OF SEXUAL MISCONDUCT IN (6), (6), (7)(6)				OFFICE OF
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DRINKING WATER PÜRCHASED FENCING AND 2019-0372 CURRENT MAYOR THEN SOLD FENCING REPORT OF FRAUD AND WASTE OF GOVERNMENT 2019-0371 SPENDING 2019-0370 AT 1 U.S.C. § 4712 COMPLAINT - STOCK S		(b) (6), (b) (7)(C), (b) (7)(A) RECEIVED GRANT FUNDING TO				
2019-0372 CURRENT MAYOR THEN SOLD FENCING REPORT OF FRAUD AND WASTE OF GOVERNMENT 2019-0371 SPENDING 2019-0371 SPENDING 2019-0370 41 U.S.C. \$4712 COMPLAINT - 010-010 (010 (010) (01						
REPORT OF FRAUD AND WASTE OF GOVERNMENT 2019-0370 SPENDING 05-SEP-19 Internet/email Mismanagement OFFICE OF AUDIT OFFICE OF JIVESTIGATIONS OFFICE OF JIVESTIGATION OFFICE OF JIVESTIGATION OFFICE OF JIVESTIGATION INVESTIGATION INVESTIGATION OFFICE OF JIVESTIGATION OFF						
2019-0371 SPENDING 05-SEP-19 Internet/email Mismanagement OFFICE OF AUDIT OFFICE OF INVESTIGATIONS INVESTIGATIONS OFFICE OF INVESTIGATIONS INVESTIGATIONS OFFICE OF			09-SEP-19	Internet/email	Grant Fraud	OFFICE OF AUDIT
2019-0370 41 U.S.C. § 4712 COMPLAINT - 0 (0.0) (7) (0.0)						
2019-0370 41 U.S.C. § 4712 COMPLAINT - 0 (6) (6) (7) (6) (7) (7) (7) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (8) (7) (8) (7) (7) (8) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (8) (7) (7) (7) (8) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	2019-0371	SPENDING	05-SEP-19	Internet/email	Mismanagement	
Designed to protect confidential business information and designed to protect confidential business information and designed to protect confidential business information on mothers and babies exposed to protect confidential business exposed to protect confidential business exposed to protect confidential business and babies exposed to protect business and business and business and business and business and babies exposed to protect business and business an						
2019-0369 RESTRAINING ORDER ISSUE 2019-0368 MISUSE OF EPA PILOT GRANT 03-SEP-19 Internet/email Grant Fraud BLATANT POLLUTING AND EXTREME 2019-0367 NONCOMPLIANCE CONCILE NUMEROUS PAYROLL 2019-0366 OVER PAYMENTS TO EMPLOYEES FROM SHUTDOWN 03-SEP-19 Internet/email DESIGNED TO PROTECT CONFIDENTIAL BUSINESS INFORMATION AND HAS NO DESIGNATED OFFICIAL 2019-0365 IN CHARGE OF PROTECTING CBI INFORMATION MEETING REQUESTED AS 1016-1017/10 FOR NIH INTERVENTION ON MOTHERS AND BABIES EXPOSED 2019-0364 TO FLUORIDE 2019-0365 TO FLUORID	2019-0370		04-SEP-19	Internet/email	Whistleblower related	
2019-0368 MISUSE OF EPA PILOT GRANT BLATANT POLLUTING AND EXTREME 2019-0367 NONCOMPLIANCE PA UNABLE TO RECONCILE NUMEROUS PAYROLL 2019-0366 OVER PAYMENTS TO EMPLOYEES FROM SHUTDOWN DESIGNED TO PROTECT CONFIDENTIAL BUSINESS INFORMATION AND HAS NO DESIGNATED OFFICIAL 2019-0365 IN CHARGE OF PROTECTING CBI INFORMATION MEETING REQUESTED AS DISCOUNTIES FOR NIH INTERVENTION ON MOTHERS AND BABIES EXPOSED 2019-0364 TO FLUORIDE MEETING REQUESTED AS DISCOUNTIES FOR NIH INTERVENTION ON MOTHERS AND BABIES EXPOSED 2019-0364 TO FLUORIDE OS-SEP-19 Internet/email Mismanagement OFFICE OF AUDIT DISCOUNTIES OF AUDIT OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF AUDIT OFFICE OF AUDIT DISCOUNTIES ON THE PROTECTION ON MOTHERS AND BABIES EXPOSED AND PUBLIC APPRIES ON THE PROTECTION ON MOTHERS AND BABIES EXPOSED AND PUBLIC APPRIES ON THE PROTECTION ON MOTHERS AND BABIES EXPOSED OS-SEP-19 Internet/email Substances Control Act OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC APPAIRS Threats and Workplace OFFICE OF						
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INTERVENTION ON MOTHERS AND BABIES EXPOSED 2019-0364 TO FLUORIDE O3-SEP-19 Internet/email			03-3EP-19	memeveman	Mismanagement	OFFICE OF AUDIT
TO FLUORIDE 03-SEP-19 Internet/email Substances Control Act OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESSIONAL INTERVENTION ON MOTHERS AND BABIES EXPOSED TO FLUORIDE 03-SEP-19 Internet/email Substances Control Act Environmental - Toxic AND PUBLIC AFFAIRS Threats and Workplace OFFICE OF AUDIT OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF					Environmental - Toxic	
MEETING REQUESTED AS (b) (6), (b) (7)(C) FOR NIH INTERVENTION ON MOTHERS AND BABIES EXPOSED 2019-0364 TO FLUORIDE OFFICE OF COUNSEL, CONGRESSIONAL Environmental - Toxic AND PUBLIC O3-SEP-19 Internet/email Substances Control Act Threats and Workplace OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS OFFICE OF			03-SEP-19	Internet/email		OFFICE OF ALIDIT
MEETING REQUESTED AS (b) (6), (b) (7)(C) FOR NIH INTERVENTION ON MOTHERS AND BABIES EXPOSED TO FLUORIDE 03-SEP-19 Internet/email Substances Control Act AFFAIRS Threats and Workplace OFFICE OF	2010-0004	TO LEGANDE	00 01 -19	interrieveniali	Cabatarioca Control Act	
MEETING REQUESTED AS (6), (6), (7) (C) FOR NIH INTERVENTION ON MOTHERS AND BABIES EXPOSED TO FLUORIDE 03-SEP-19 Internet/email Substances Control Act AFFAIRS Threats and Workplace OFFICE OF						
INTERVENTION ON MOTHERS AND BABIES EXPOSED 2019-0364 TO FLUORIDE 03-SEP-19 Internet/email Substances Control Act AFFAIRS Threats and Workplace OFFICE OF		MEETING REQUESTED AS (b) (6), (b) (7)(C) FOR NIH				· · · · · · · · · · · · · · · · · · ·
2019-0364 TO FLUORIDE 03-SEP-19 Internet/email Substances Control Act AFFAIRS Threats and Workplace OFFICE OF					Environmental - Toxic	
Threats and Workplace OFFICE OF	2019-0364		03-SEP-19	Internet/email		
			10 02. 10			
2019-0363 THREATENING PHONE CALL REPORT 29-AUG-19 Internet/email Violen INVESTIGATIONS	2019-0363	THREATENING PHONE CALL REPORT	29-AUG-19	Internet/email	•	INVESTIGATIONS

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	EPA REGION 5 IS NOT CONTACTING (0) (6), (6) (7)(9)				I 1
	(0) (6), (6) (7)(C) TO ADDRESS (10) CONCERNS ABOUT				
	CROSS CONNECTION WATER PROBLEMS IN			Environmental - Safe	R5 - REGIONAL
	WEXFORD COUNTY MICHIGAN.	29-AUG-19	Phone Call	Drinking Water Act	ADMINISTRATOR
2019-0302	WEAT OND COUNT I WIICHIGAN.	29-AUG-19	FIIONE Call	Programatic and Operational	ADMINISTRATOR
2010 0261	REQUEST FOR PEOPLE PLUS AUDIT	20 4110 40	Intornations ail	Issues	OFFICE OF AUDIT
		29-AUG-19	Internet/email	issues	
	POSSIBLE FRAUD WITH A CONTRACTOR UNDER AN	20 4110 40	l-4	Count Francis	OFFICE OF
2019-0360	EPA GRANT	28-AUG-19	Internet/email	Grant Fraud	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
	FOLA DECLIFOT FOR ALL COMMUNICATIONS				CONGRESSIONAL
	FOIA REQUEST FOR ALL COMMUNICATIONS	07 4110 40		N. 41	AND PUBLIC
2019-0359	BETWEEN REGION 5 AND	27-AUG-19	Internet/email	Mismanagement	AFFAIRS
					OFFICE OF
2019-0358	TIME AND ATTENDANCE FRAUD	27-AUG-19	Internet/email	Fraud	INVESTIGATIONS
					CID- CRIMINAL
	IMAPROPRIATE USE AND APPLICATION OF				INVESTIGATION
2019-0357	(b) (6), (b) (7)(C), (b) (7)(A)	26-AUG-19	Internet/email	Environmental - Other	DIVISON
				L.,	
	MIS USE AND ABUSE OF AGENCY TRAVEL CARD	26-AUG-19	Internet/email	Misuse of Funds/Credit Card	
	FORGERY INCIDENT AT(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2019-0355		22-AUG-19	Internet/email	Falsifying Official Documents	INVESTIGATIONS
	CONGRESSIONAL REQUEST - SMALL REFINERY			Programatic and Operational	
2019-0354	EXEMPTIONS	22-AUG-19	Regular Mail	Issues	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0353	ABUSE OF AUTHORITY BY (b) (6)	20-AUG-19	Internet/email	Abuse of Power	AFFAIRS
					OFFICE OF
2019-0352	ISSUE WITH THE (0) (6), (0) (7)(C), (0) (7)(A)	20-AUG-19	Internet/email	Fraud	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0351	HATCH ACT INCIDENT IN ANN ARBOR	20-AUG-19	Internet/email	Unethical Conduct	AFFAIRS

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	HIDES AND WASTE OVER 16 MILLION ON				
	BUDGET FORMULATION SYSTEM	20-AUG-19	Internet/email	Mismanagement	OFFICE OF AUDIT
2019-0349	RELEASE OF DEPLETED BRINE FROM (D) (D) (D) (7) (C), (D) (7) (A) PLANTS	19-AUG-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
					OFFICE OF
	LEAVE BANK ENROLLMENT INTEGRITY ISSUES			Mismanagement	INVESTIGATIONS
2019-0348	LEAVE BANK ENROLLMENT INTEGRITY ISSUES	19-AUG-19	Internet/email	Mismanagement	OFFICE OF AUDIT
	(b) (6), (b) (7)(C) REQUEST FOR OIG INVESTIGATION				OFFICE OF
	(b) (6), (b) (7)(C), (b) (7)(A)	16-AUG-19	Internet/email		INVESTIGATIONS
	EPA FAILURE TO CLEAN UP PLANT IN 100.010.010.010			Environmental - Water	
2019-0346	ARKANSAS	15-AUG-19	Internet/email	Pollution Control Act	OFFICE OF AUDIT
				Environmental - Toxic	
2019-0345	SUPERFUND SITE CHARGING	13-AUG-19	Internet/email	Substances Control Act	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	ENVIRONMENTAL DEFENSE FUND LETTER RE				AND PUBLIC
2019-0344	(b) (6) MEETINGS	13-AUG-19	Internet/email	Abuse of Power	AFFAIRS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
				Threats and Workplace	AND PUBLIC
2019-0343	EMPLOYEE THREAT	13-AUG-19	Internet/email	Violen	AFFAIRS
2019-0342	SMYRNA GEORGIA ETHYLENE OXIDE	13-AUG-19	Internet/email	Environmental - Clean Air Act	OFFICE OF AUDIT
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A)				INVESTIGATION
2019-0341		13-AUG-19	Internet/email	Environmental - Other	DIVISON
2019-0340	SEPTIC SYSTEM VIOLATIONS, REGION 6	09-AUG-19	Phone Call	Environmental - Other	TEXAS CEQ
				Stolen Credentials and / or	OFFICE OF
2019-0339	STOLEN EPA LAPTOP AND BADGE, (b) (6), (b) (7)(C)	09-AUG-19	Internet/email	Government Equipment	INVESTIGATIONS
					CID- CRIMINAL
	HYDROLIC LEAK, (b) (6) , (b) (7) (C), (b) (7) (A)				INVESTIGATION
2019-0338		08-AUG-19	Internet/email	Environmental - Other	DIVISON
					CID- CRIMINAL
					INVESTIGATION
2019-0337	CITY OF PHOENIX, REGION 9	08-AUG-19	Phone Call	Fraud	DIVISON

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	CONCERNS WITH THE ACQUISITION GRANT			Programatic and Operational	
2019-0336	SYSTEM, HQ	08-AUG-19	Phone Call	Issues	OFFICE OF AUDIT
				Threats and Workplace	OFFICE OF
2019-0335	POSSIBLE THREATENING STATEMENT, BIGGO OF THE POSSIBLE THREATENING STATEMENT, BIGGO OF THREATENING STATEMENT, BIGGO OF THE POSSIBLE THREATENING STATEMENT, BIGGO OF THREATENING STA	08-AUG-19	Internet/email	Violen	INVESTIGATIONS
					U.S.
					DEPARTMENT OF
2019-0334	NPS FEDERAL GRANT COMPLAINT DOCUMENTS	07-AUG-19	Internet/email	Grant Fraud	INTERIOR
					OFFICE OF
2019-0333	EPA EMPLOYEE ABUSE OF POWER	07-AUG-19	Internet/email	Abuse of Power	INVESTIGATIONS
0040 0000	EDA EMBLOVEE HOING BRUGO	00 4110 40	, ., .,	Employee Alcohol/Drug	OFFICE OF
2019-0332	EPA EMPLOYEE USING DRUGS	06-AUG-19	Internet/email	Use/Sales	INVESTIGATIONS
	REQUEST FOR REVIEW OF OHIO DEPARTMENT OF				
	AGRICULTURE AND WHY THEY HAVE BEEN ALLOWED TO ISSUE PERMITS TO INSTALL AND			Environmental - Safe	
2019-0331		06 ALIC 10	Regular Mail	Drinking Water Act	OFFICE OF AUDIT
2019-0331	ASBESTOS DUMPING, (0) (6) (0) (7)(3) ILLINOIS, REGION	06-A0G-19	Regular Mail	Drinking Water Act	ILLINOIS, STATE
2019-0330		02-AUG-19	Phone Call	Environmental - Clean Air Act	1
2019-0330		02-A0G-19	Friorie Cali	Environmental - Safe	OI
2019-0329	EPA WATER PERMIT REVIEW POLICY CHANGES	02-AUG-19	Internet/email	Drinking Water Act	OFFICE OF AUDIT
2013 0323	EPA REQUIRE US REFINERIES TO PHASE-OUT THE	02 A00 13	Internevenian	Drinking Water Act	OTTIOL OF AUDIT
2019-0328	USE OF HF WITHIN 4 YEARS	02-AUG-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
		02710010		Environmental - Safe	011102 01 710211
2019-0327	EPA SETTLEMENT VIOLATION	02-AUG-19	Internet/email	Drinking Water Act	R4 - FLORIDA
	(b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS			<u> </u>	
2019-0326	MATERIALS	01-AUG-19	Internet/email	Environmental - Other	Veterans Affairs OIG
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A) HAZARDOUS				INVESTIGATION
2019-0326	MATERIALS	01-AUG-19	Internet/email	Environmental - Other	DIVISON
					OFFICE OF
2019-0325	(b) (6), (b) (7)(C), (b) (7)(A) GRANT FRAUD, (b) (6).	31-JUL-19	Phone Call	Grant Fraud	INVESTIGATIONS
					OFFICE OF
2019-0324	(b) (6), (b) (7)(C), (b) (7)(A)	30-JUL-19	Phone Call	Abuse of Power	INVESTIGATIONS
					SECURITIES AND
					EXCHANGE
2019-0324	(b) (6), (b) (7)(C), (b) (7)(A)	30-JUL-19	Phone Call	Abuse of Power	COMMISSION
				<u></u>	OFFICE OF
2019-0323	EPA EMPLOYEE VIOLATION OF LAW	29-JUL-19	Regular Mail	Employee Misconduct	INVESTIGATIONS

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					FLORIDA, STATE
2019-0322	REPORTING MOLD ISSUES	29-JUL-19	Internet/email	Environmental - Other	OF
					CID- CRIMINAL
					INVESTIGATION
2019-0321	VIOLATION OF EPA RULES, REGULATION AND LAWS	29-JUL-19	Internet/email	Environmental - Clean Air Act	
				Lost Credentials and / or	OFFICE OF
2019-0320	LOST/STOLEN MOBILE DEVICE	29-JUL-19	Internet/email	Government Equipment	INVESTIGATIONS
					CID- CRIMINAL
	SICKENING ODOR FROM SEWAGE TREATMENT				INVESTIGATION
	PLANT, (b) (6), (b) (7)(C), (b) (7)(A)	25-JUL-19	Phone Call	Environmental - Clean Air Act	
	IMPERSONATION OF EPA OAE EMPLOYEE, SPOOFED	l			OFFICE OF
2019-0318	PHONE NUMBER, HQ	24-JUL-19	Internet/email		INVESTIGATIONS
0040 0047	TRANCE LOCUES ERA EMBLONEE DISTORTS				OFFICE OF
	TRAVEL ISSUES, EPA EMPLOYEE, 100 (6) (7) (6)	24-JUL-19	Internet/email	. ,	INVESTIGATIONS
	LOST EPA CREDENTIALS, (b) (6), (b) (7)(C), (b) (7)(A)	00 1111 40	l-4	Lost Credentials and / or	OFFICE OF
2019-0316	(b) (6), (b) (7)(C) WATER AUTHORITY, (b) (6), (b) (7)(C)	23-JUL-19	internet/email		INVESTIGATIONS R3 - REGIONAL
2019-0315		23-JUL-19	Phone Call	Pollution Control Act	ADMINISTRATOR
	AIR QUALITY CONCERNS DUE TO BURNING,	23-JUL-19	Phone Call		R6 - REGIONAL
	LOUISIANA, REGION 6	23-JUL-19	Phone Call	Environmental - Clean Air Act	
	PHISHING ATTEMPT, IMPERSONATION OF EPA	23-30L-19	THORIC Call	Environmental - Olean All Act	OFFICE OF
	EMPLOYEE, HQ	23-JUL-19	Internet/email	Computer Crimes ECD	INVESTIGATIONS
2010 0010	Em 20722, riq	20 002 10	internet email	Compater Chines Leb	OFFICE OF
2019-0312	LAB FRAUD, PENNSYLVANIA	18-JUL-19	Internet/email	Lab Fraud	INVESTIGATIONS
					OFFICE OF
					COUNSEL.
					CONGRESSIONAL
	EPA EMPLOYEE FELT THREATENED BY OF THE EPA			Threats and Workplace	AND PUBLIC
2019-0311	EMPLOYEE, HQ	18-JUL-19	Internet/email	Violen	AFFAIRS
				Lost Credentials and / or	OFFICE OF
2019-0310	LOST INSPECTOR CREDENTIAL IN EPA 1010 1010 1010 1010	17-JUL-19	Internet/email		INVESTIGATIONS
					OFFICE OF
	CSIRC NOTIFICATION OF STOLEN LAPTOP	15-JUL-19	Internet/email	Government Equipment	INVESTIGATIONS
	FOLLOW UP ON SCIENCE INTEGRITY HOTLINE 2014-				OFFICE OF
2019-0308	0231	15-JUL-19	Internet/email	Lab Fraud	INVESTIGATIONS

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	REVIEW THE WASTE OF FEDERAL FUNDS (AND				
	POTENTIAL ABUSE OF POWER) ASSOCIATED WITH THE OFFICE OF RESEARCH AND DEVELOPMENT'S				
	RELOCATION OF STAFF IN THE RONALD REAGAN	12-JUL-19	Dogular Mail	Abuse of Power	OFFICE OF AUDIT
2019-0307	RELOCATION OF STAFF IN THE RONALD REAGAN	12-JUL-19	Regular Mail	Abuse of Fower	OFFICE OF AUDIT
	REQUESTED AUDIT AND EVALUATION OF EPA				
	SUPERFUND TESTING AND ASSESSMENT PROCESS				
	AT THE PATRICK AIRFORCE BASE SUPERFUND SITE			Environmental - Resource	
2019-0306	AND RELATED COMMUNITY TESTING	11-JUL-19	Internet/email	Conservation Recovery Act	R4 - FLORIDA
	DECLIECTED ALIDIT AND EVALUATION OF EDA				
	REQUESTED AUDIT AND EVALUATION OF EPA SUPERFUND TESTING AND ASSESSMENT PROCESS				
	AT THE PATRICK AIRFORCE BASE SUPERFUND SITE			Environmental - Resource	
	AND RELATED COMMUNITY TESTING	11-JUL-19	Internet/email	Conservation Recovery Act	OFFICE OF AUDIT
2019-0300	AND RELATED COMMONTH TESTING	11-301-13	internevernali	Conservation Recovery Act	OFFICE OF
2019-0305	EPA EMPLOYEE WORKING A SECOND JOB	11-JUL-19	Internet/email	Employee Ethics	INVESTIGATIONS
	EPA ADMINITRATOR VIOLATED REGULATION	10-JUL-19	Internet/email		OFFICE OF AUDIT
					OFFICE OF
2019-0304	EPA ADMINITRATOR VIOLATED REGULATION	10-JUL-19	Internet/email	Lab Fraud	INVESTIGATIONS
	EPA EMPLOYEE MISREPRESENTING				
	ENVIRONMENTAL RISK ASSESSMENT				
					OFFICE OF
2019-0303		10-JUL-19	Internet/email	Lab Fraud	INVESTIGATIONS
	EDA EMBLOVEE MIODEDDEGENTING				OFFICE OF
	EPA EMPLOYEE MISREPRESENTING				COUNSEL,
	ENVIRONMENTAL RISK ASSESSMENT				CONGRESSIONAL AND PUBLIC
2019-0303		10 1111 10	Internet/email	Lab Fraud	AFFAIRS
2019-0303		10-JUL-19	internevernall	Lau Flauu	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0302	INFORMATION QUALITY ACT COMPLAINT	10-JUL-19	Internet/email	False Statements	AFFAIRS
				Lost Credentials and / or	OFFICE OF
2019-0301	LOST FEDERAL INSPECTOR CREDENTIAL	09-JUL-19	Internet/email	Government Equipment	INVESTIGATIONS

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		I		T	· · · · · · · · · · · · · · · · · · ·
	DOTENTIAL OD ANT ADUGE AND MICHAANA CEMENT				
	POTENTIAL GRANT ABUSE AND MISMANAGEMENT -				OFFICE OF ALIDIT
2019-0300		09-JUL-19	Internet/email	Grant Fraud	OFFICE OF AUDIT
	BIG MONEY AND ILLEGAL ACTIVITIES ASSOCIATED			L	OFFICE OF
2019-0299	(b) (6), (b) (7)(C), (b) (7)(A) EPA EMPLOYEE	09-JUL-19	Internet/email	Employee Ethics	INVESTIGATIONS
					OFFICE OF
2019-0298	UNWANTED TELEPHONE CALLS	02-JUL-19	Internet/email	Harassment	INVESTIGATIONS
					OFFICE OF
2019-0297	HOSTILE AND ENDANGERING WORK ENVIRONMENT	01-JUL-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
2019-0296	EPA FUNDING EXTERNAL CONFERENCE	01-JUL-19	Internet/email	Employee Misconduct	INVESTIGATIONS
	ILLEGAL EPA FOIA RULEMAKING FEDERAL REGISTR			Programatic and Operational	OFFICE OF
2019-0295	Υ	01-JUL-19	Internet/email	Issues	INVESTIGATIONS
	THE REMEDIAL INVESTIGATION PROCESS IS				
	FAULTED BECAUSE THE THRESHOLD SCORE ON				
	THE HAZARD RANKING SYSTEM (HRS) FROM ONE				
	OR TWO ROUTES OF EXPOSURE EASILY EXCEED				
	THE MINIMUM SCORE TO BE RANKED AS A				
	NATIONAL PRIORITIES LIST SITE. THIS SETS A				
	PATTERN OF NEGLECT AND IGNORANCE OF A			Environmental - Toxic	
2019-0294	SITE'S FULL IMPACTS TO HUMAN HEALTH.	01-JUL-19	Internet/email	Substances Control Act	OFFICE OF AUDIT
	ABUSE OF AUTHORITY & POSITION (6) (7) (7) (6) (7) (7)				OFFICE OF
2019-0293		27-JUN-19	Internet/email	Abuse of Power	INVESTIGATIONS
	EPA EMPLOYEE (b) (6), (b) (7)(C) COMMITING TIME AND				OFFICE OF
2019-0292	ATTENDANCE FRAUD	27-JUN-19	Regular Mail	Fraud	INVESTIGATIONS
	(b) (6), (b) (7)(C), (b) (7)(A) VOLUNTARY DISCLOSE NON-				
	COMPLIANCE WITH SECTION 5(E) OF THE TOXIC				
	SUBSTANCE CONTROL ACT ("TSCA"), AT			Environmental - Toxic	
2019-0291	PLANT.	26-JUN-19	Internet/email	Substances Control Act	OFFICE OF AUDIT
	(b) (6), (b) (7)(C), (b) (7)(A)				
	EXPRESSING CONCERNS				OFFICE OF
2019-0290	ABOUT THE BEHAVIOR OF AN EPA EMPLOYEE	25-JUN-19	Internet/email	Conflict of Interest	INVESTIGATIONS
				Employee - Personnel	OFFICE OF
2019-0289	PROMOTION FRAUD IN EPA	25-JUN-19	Internet/email		INVESTIGATIONS
710 020	-			Employee - Personnel	2 2 2 1 2 1 2
2019-0289	PROMOTION FRAUD IN EPA	25-JUN-19	Internet/email		OFFICE OF AUDIT
_3.0 0200					

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	FRACKING ISSUES AT (0) (6), (0) (7)(3), (6) (7)(4) WELL SITE				WEST VIRGINIA
	LOCTAED IN CONTROL WEST VIRGINIA	24-JUN-19	Internet/email	Environmental - Other	DEP
	HEALTH RISKS FROM RF AND EMF RADIATION				
	EMITTED FROM ELECTRIC GRIDS, CELL PHONES,				R5 - REGIONAL
	AND SMART METERS	19-JUN-19	Phone Call	Environmental - Other	ADMINISTRATOR
	EMPLOYEE BACKGROUND INVESTIGATION WASTE			Programatic and Operational	
	OF TAXPAYER FUNDS	19-JUN-19	Internet/email	Issues	OFFICE OF AUDIT
	ABANDONED HAZARDOUS WASTE SITTING IN			Environmental - Toxic	R8 - REGIONAL
	WAREHOUSE (b) (6), (b) (7)(C), (b) (7)(A)	18-JUN-19	Phone Call	Substances Control Act	ADMINISTRATOR
	DELIBERATE NEGLECT AND LACK OF REGARD TO				
	PEOPLE HEALTH CONCERNS WHEN USING PAINT,				
2019-0284	ROOF PAINT AND OTHER CHEMICALS	13-JUN-19	Internet/email	Environmental - Other	R4 - FLORIDA
					CID- CRIMINAL
				Environmental - Toxic	INVESTIGATION
	DIESEL FUEL SPILLS(b) (6), (b) (7)(C), (b) (7)(A)	12-JUN-19	Internet/email	Substances Control Act	DIVISON
	GRANT FRAUD REGARDING \$300,000 EPA GRANT TO		, .,		055105 05 411015
2019-0282		11-JUN-19	Internet/email	Grant Fraud	OFFICE OF AUDIT
	IMPROPER EXPENSES BY FORMER EPA CHIEF	44 11111 40	D I Mail	Hard Cod Cod Lat	OFFICE OF ALIDIT
2019-0281	SCOTT PRUITT SHOULD BE RECOVERED.	11-JUN-19	Regular Mail	Unethical Conduct	OFFICE OF AUDIT
	A CODMED CONTRACTOR EMPLOYEE RETAINED DISTORT				
	FORMER CONTRACTOR EMPLOYEE RETAINED				
					OFFICE OF
2019-0280		11 1111 10	Internet/email	Computer Crimes ECD	INVESTIGATIONS
2019-0260		11-3011-19	memeveman	Computer Chines ECD	INVESTIGATIONS
	EPA HAS REFUSED TO INVESTIGATE A CASE WITH			Programatic and Operational	OFFICE OF
	(b) (6), (b) (7)(C), (b) (7)(A)	07-JUN-19	Phone Call	Issues	INVESTIGATIONS
2019-0219	(b) (b) , (b) (1) (b) , (b) (1) (A)	07-3011-13	Thorie Cail	133063	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0278	VIOLATION OF CONSTITUTIONAL RIGHTS	05-JUN-19	Internet/email	Environmental - Other	AFFAIRS
2010 0210	THE WISH OF CONCUMENTAL MONTO	00 0011 10	intorrior critair	2	OFFICE OF
2019-0277	EPA SCAM, HOUSTON, TX	04-JUN-19	Internet/email	Fraud	INVESTIGATIONS
	ALLOCATION AND ACCOUNTABILITY OF US EPA,				
	CWA SECTION 320 FUNDS	31-MAY-19	Internet/email	Mismanagement	OFFICE OF AUDIT

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					OFFICE OF
					COUNSEL,
	ETHICS COMPLAINT ACAINGT EDAIG WWW.				CONGRESSIONAL
	ETHICS COMPLAINT AGAINST EPA'S (6), (6), (7)(6)	04 1411/40			AND PUBLIC
2019-0275		31-MAY-19	Internet/email	Employee Ethics	AFFAIRS
2040 0274	DELETED FILES DUE TO MICROSOFT ISSUES,	20 MAY 40	1-4	Otto and	OFFICE OF AUDIT
2019-0274	DELETED EILES DUE TO MISDOSSET ISSUES	30-MAY-19	Internet/email	Otner	OFFICE OF AUDIT
	DELETED FILES DUE TO MICROSOFT ISSUES,	20 MAY 40	l-4	Other	OFFICE OF
2019-0274	BIAS AND UNFAIR HIRING PRACTICES, HQ		Internet/email		INVESTIGATIONS
2019-0273	BIAS AND UNFAIR HIRING PRACTICES, HQ	30-MAY-19	Internet/email	Mismanagement	OFFICE OF AUDIT
					OFFICE OF COUNSEL.
					COUNSEL, CONGRESSIONAL
	DECLIEST FOR INVESTIGATION INTO (6) (6) (7)(6)				AND PUBLIC
	REQUEST FOR INVESTIGATION INTO (6), (6), (6), (7)(C) ETHICS PLEDGE, HQ	20 MAY 10	Intown of/our oil	Franksia Missandiist	AFFAIRS
	CANCER CLUSTER, ELEMENTARY SCHOOL IN	29-IVIA 1 - 19	internevemaii	Employee Misconduct	AFFAIRS
	ATHENS, TX, REGION 6	29-MAY-19	Dhone Call	Environmental - Other	R6 - TEXAS
2019-0271	ATTIENS, TX, REGION 0	29-IVIA 1-19	Priorie Cali	Liviloriiileritai - Otilei	OFFICE OF
	CONGRESSIONAL REQUEST TO INVESTIGATION				COUNSEL.
	INTO WHETHER THE EPA ADMINISTRATOR				CONGRESSIONAL
	INAPPROPRIATELY GRANTED SMALL REFINERY				AND PUBLIC
	EXEMPTIONS	23-MAY-19	Regular Mail	Unethical Conduct	AFFAIRS
	REQUEST AUDIT OF OHIO EPA AND ASSOCIATED	20 11// 10	rtogular Mail	Environmental - Toxic	7.117.11.0
2019-0269		22-MAY-19	Internet/email	Substances Control Act	OFFICE OF AUDIT
	POSSIBLE CONTRACTOR FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)		mitorriot ornium		DEPARTMENT OF
2019-0268	REGION 6	21-MAY-19	Regular Mail	Contract Fraud	DEFENSE
			J		
	COAL ASH DEREGULATION / CURRENT CHANGES				
	TO CCR REGULATIONS NEED TO BE INVESTIGATED.	21-MAY-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
					CID- CRIMINAL
					INVESTIGATION
2019-0266	UNABLE TO FILE COMPLAINT IN EPA REGION 5	20-MAY-19	Internet/email	Mismanagement	DIVISON
	UNABLE TO FILE COMPLAINT IN EPA REGION 5	20-MAY-19	Internet/email	Mismanagement	OFFICE OF AUDIT
	FRACKING AND DRILING ON PROPERTY IN BONIFAY				
2019-0265	FLORIDA	20-MAY-19	Regular Mail	Environmental - Other	FLORIDA DEP

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2019-0264	EPA EMPLOYEES, (b) (6), (b) (7)(C), (b) (7)(A), REGION 8	17-MAY-19	Phone Call	Employee - Other	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
				•	
	SENATORS CARPER, WHITEHOUSE AND MERKLEY				OFFICE OF
	REQUESTING THAT THE OIG REVIEW POTENTIAL ETHICS VIOLATIONS BY THE EPA'S ASSOCIATE				COUNSEL, CONGRESSIONAL
	ADMINISTRATOR FOR THE OFFICE OF PUBLIC				AND PUBLIC
	ENGAGEMENT AND ENVIRONMENTAL EDUCATION	16-MAY-19	Regular Mail	Employee Ethics	AFFAIRS
2010 0200		10 1111/11 10	regular man	Zinpioyee Zunee	CID- CRIMINAL
	STATE OF TEXAS LYING ABOUT AIR AND WATER			Environmental - Safe	INVESTIGATION
2019-0262	QUALITY	16-MAY-19	Internet/email	Drinking Water Act	DIVISON
	(1) (0) (1) (7)(0) (1) (7)(1)				CID- CRIMINAL
2040 0004	(b) (6), (b) (7)(C), (b) (7)(A) ENVIRONMENTAL ISSUES.	40 140 / 40	1-4	For the managed of the co	INVESTIGATION
	APPARENT PROHIBITED PERSONNEL PRACTICE	16-MAY-19	Internet/email	Environmental - Other Employee - Personnel	DIVISON
	HIRING/JOB POSTING	14-MAY-19	Internet/email		OFFICE OF AUDIT
2010 0200	CONCERNS ABOUT EPA DEVIATIONS FROM THE	14 100/11 10	memereman	7.cdc1111dd	OTTIOE OF AGEIT
	ACTION DEVELOPMENT PROCESS GUIDANCE,			Programatic and Operational	
2019-0259	ENFORCEMENT, AND SHIPBREAKING ISSUES.	13-MAY-19	Internet/email	Issues	OFFICE OF AUDIT
					OFFICE OF
2019-0258	POTENTIAL LAB FRAUD	13-MAY-19	Internet/email	Lab Fraud	INVESTIGATIONS
2010 0257	ALLEGED CORRUPTION IN EPA OFFICE	12 MAV 10	Internet/email	Abuse of Power	OFFICE OF INVESTIGATIONS
2019-0257	ALLEGED CORRUPTION IN EPA CONTROL OFFICE THREATING VOICE MAILS RECEIVED BY EPA CONTROL OFFICE	13-IVIA 1-19	memeveman	Threats and Workplace	OFFICE OF
2019-0256	OPERATIONS OFFICE	13-MAY-19	Internet/email	•	INVESTIGATIONS
	AGENCY EMPLOYEE HAS USED AGENCY	10 11 11			
	RESOURCES AND IT INFRASTRUCTURE TO SEND				
	AND RECEIVE DEROGATORY/DEFAMATORY				OFFICE OF
2019-0255	INFORMATION ABOUT COMPLAINTANT	13-MAY-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
					COUNSEL, CONGRESSIONAL
	CORRUPTION IN THE MUNICIPAL LAW UNIT OF MASS				AND PUBLIC
2019-0254		09-MAY-19	Facsimile	Abuse of Power	AFFAIRS

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	UNAUTHORIZED ALLOTMENT SETUP IN EMPLOYEE				OFFICE OF
2019-0253	EXPRESS	09-MAY-19	Internet/email	Computer Crimes ECD	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0252	POSSIBLE EPA SCAM LETTER	08-MAY-19	Internet/email	Computer - Security	AFFAIRS
	(b) (6), (b) (7)(C), (b) (7)(A)				R3 - REGIONAL
2019-0251	FOR STORMWATER RUNOFF	08-MAY-19	Internet/email	Environmental - Other	ADMINISTRATOR
	CONCUR NOT AUTOMATICALLY IMPORTING AIRFARE			Programatic and Operational	
2019-0250		03-MAY-19	Internet/email	Issues	OFFICE OF AUDIT
	CONCERNS ABOUT EPA'S COMPLIANCE WITH				
2019-0249	QUALITY ASSURANCE	03-MAY-19	Internet/email		OFFICE OF AUDIT
				Threats and Workplace	OFFICE OF
2019-0248	THREATING EMAIL RECIEVED BY EPA STAFF	02-MAY-19	Internet/email		INVESTIGATIONS
		.		Threats and Workplace	OFFICE OF
2019-0247	THREATING EMAIL RECEIVED BY EPA EMPLOYEE	01-MAY-19	Internet/email	Violen	INVESTIGATIONS
	(b) (6), (b) (7)(C), (b) (7)(A)				
					CID- CRIMINAL
				Environmental - Toxic	INVESTIGATION
2019-0246		01-MAY-19	Internet/email	Substances Control Act	DIVISON
	MACCIVE DEODERTY BURN COUEDUIED FOR BIOLOGO			Environmental - Toxic	CID- CRIMINAL
	MASSIVE PROPERTY BURN SCHEDULED FOR	04 MAY 40	 		INVESTIGATION DIVISON
	(b) (6), (b) (7)(C), (b) (7)(A) REQUESTING AN INVESTIGATION OF POTENTIAL	01-MAY-19	internet/email	Substances Control Act	OFFICE OF
	ETHICS PLEDGE VIOLATION	20 ADD 10	Internet/email	Employee Ethics	INVESTIGATIONS
2019-0244	ETRICS PLEDGE VIOLATION	30-APK-19	internevemaii	Employee Ethics	OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	DECLIFICANI INVESTIGATION OF DOTENTIAL				AND PUBLIC
2040 0244	REQUESTING AN INVESTIGATION OF POTENTIAL	20 ADD 40	 	Employee Ethics	
2019-0244	ETHICS PLEDGE VIOLATION OCFO UNABLE TO RECONCILE INTERNALLY OR	30-APR-19	internevemaii	Employee Ethics	AFFAIRS
2010 0242	WITH OMIS	20 ADD 10	Internet/email	Mismanagement	OFFICE OF AUDIT
2019-0243		30-AFR-19	memeveman	Iviisiiiaiiagement	OFFICE OF AUDIT
2010 0242	BREACH OF EPA INTERNAL RECORED MANAGEMENT	20 ADD 10	Internet/email	Computer - Security	INVESTIGATIONS
2018-0242	DIVENOU OF ELY INTERNAL RECORD MANAGEMENT	28-APR-19	memevemali	Computer - Security	INVESTIGATIONS

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	EPA AGENT NAMED (b) (6), (b) (7)(C), IN (b) (6), (b) (7)(C)				
	WHO IS USING GOVERNMENT ID AND				
	AUTHORITY IN A PRIVATE SECTOR TO GAIN				OFFICE OF
2019-0241	BENEFITS WHICH IS A VIOLATION OF THE LAW	26-APR-19	Internet/email	Employee Misconduct	INVESTIGATIONS
	REQUEST FOR ASSITANCE WITH ENVIRONMENATL			. ,	
	ISSUES CONNECTED WITH MARITIME				
	ADMINISTRATION'S (MARAD) NATIONAL DEFENSE				
2019-0240	RESERVE FLEET (NDRF)	25-APR-19	Internet/email	Environmental - Other	OFFICE OF WATER
	FRAUDULENT NCP LISTING -(b) (6), (b) (7)(C), (b) (7)(A)				CID- CRIMINAL
				Environmental - Toxic	INVESTIGATION
2019-0239		24-APR-19	Internet/email	Substances Control Act	DIVISON
	FRAUDULENT NCP LISTING - (b) (6), (b) (7)(C), (b) (7)(A)				
				Environmental - Toxic	OFFICE OF
2019-0239		24-APR-19	Internet/email	Substances Control Act	INVESTIGATIONS
	FORCED RELOCATION OF EPA PERSONNEL WILL BE				
	A WASTEFUL USE OF GOV'T FUNDING AND IS				
0040 0000	INCONSISTENT WITH PRESIDENTIAL ORDER 13781	00 400 40	1.1	Programatic and Operational	OFFICE OF ALIDIT
2019-0238	(MARCH 13, 2017). FORCED RELOCATION OF EPA PERSONNEL WILL BE	22-APR-19	Internet/email	issues	OFFICE OF AUDIT
	A WASTEFUL USE OF GOV'T FUNDING AND IS				
	INCONSISTENT WITH PRESIDENTIAL ORDER 13781			Programatic and Operational	OFFICE OF
2010-0238	(MARCH 13, 2017).	22-ΔPR-10	Internet/email		INVESTIGATIONS
2019-0230		ZZ-AI IX-13	internevernali	133063	INVESTIGATIONS
2019-0237	KEY SCIENTIFIC REVIEW PANEL ON AIR POLLUTION	22-APR-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
					OFFICE OF
2019-0236	EMPLOYEE THEFT (b) (6), (b) (7)(C)	22-APR-19	Internet/email	Employee Misconduct	INVESTIGATIONS
	GUIDANCE ON POTENTIAL LAB FRAUD (6) (6), (6) (7)(C)	22-APR-19	Internet/email	Lab Fraud	OFFICE OF AUDIT
	MISMANAGEMENT OF TRANSIT/VANPOOL SUBSIDY				
2019-0234	PROGRAM AT THE RTP, NC CAMPUS	18-APR-19	Internet/email	Mismanagement	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	DISCRIMINATION & DERISIVE COMMENTS		,		AND PUBLIC
2019-0233	REGARDING OLDER PERSONS BY EPA MANAGEMENT	18-APR-19	Internet/email	Employee Misconduct	AFFAIRS

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			I		OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0232	(b) (6), (b) (7)(C) WORKPLACE HARRASSMENT	10 ADD 10	Internet/email	Harassmont	AFFAIRS
2019-0232	(D) (6), (D) (7)(C) AIR CONTAMINATION (POTENTIALLY	10-AFK-19	internet/email	i iai assinent	ALLAINS
2019-0231	DELIBERATE)	16-APR-19	Internet/email	Environmental - Clean Air Act	
				Threats and Workplace	OFFICE OF
2019-0230	TELEPHONE THREAT RECEIVED	16-APR-19	Phone Call	Violen	INVESTIGATIONS
	SUPPRESSION AND WASTE REGARDING EPA'S USE				
	OF LINEAR NO THRESHOLD (LNT) MODEL IN				
2019-0229	SETTING CLEANUP LEVELS	15-APR-19	Internet/email	Lab Fraud	OFFICE OF AUDIT
	MASSACHUSETTS CLEAN WATER TRUST FALMOUTH				
2019-0228	TURBINE AUDIT NEEDED ARRA FUNDS	15-APR-19	Internet/email	Grant Fraud	OFFICE OF AUDIT
				Threats and Workplace	OFFICE OF
2019-0227	THREATENING EMAIL RECEIVED BY EPA STAFF	15-APR-19	Internet/email	•	INVESTIGATIONS
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A) SUPERFUND				INVESTIGATION
2019-0226	SITE ISSUES	15-APR-19	Internet/email	Lab Fraud	DIVISON
	(b) (6), (b) (7)(C), (b) (7)(A) SUPERFUND				OFFICE OF
2019-0226	SITE ISSUES	15-APR-19	Internet/email	Lab Fraud	INVESTIGATIONS
	CONCERNS ABOUT FAILURE TO INCLUDE				
	(b) (6), (b) (7)(C), (b) (7)(A)				
	, AND				OFFICE OF
2019-0225	OTHER PERSONNEL ISSUES	12-APR-19	Internet/email	Environmental - Other	INVESTIGATIONS
2010 0220	OTTENT ENCOUNTED TOOCES	12 74 10 10	intorrior orrian		CID- CRIMINAL
	ENVIRONMENTAL VIOLATIONS AT THE (b) (6), (b) (7)(C), (b) (7)(A)			Environmental - Toxic	INVESTIGATION
2019-0224		12-APR-10	Internet/email	Substances Control Act	DIVISON
2019-0224		12-ALIX-13	internevenian	Environmental - Water	R6 - REGIONAL
2010-0222	WASTE WATER LEAK IN (b) (6), (b) (7)(C), (b) (7)(A)	10-APP-10	Internet/email	Pollution Control Act	ADMINISTRATOR
2019-0223	ABUSE OF POWER BY EPA EMPLOYEE TO CHANGE	10-AFIX-19	internet/email	1 Glidtion Control Act	OFFICE OF
2019-0222		10-APR-19	Phone Call	Abuse of Power	INVESTIGATIONS
2019-0222	(b) (b) (i) (c) , (b) (i) (n)	10-AFN-19	FIIOHE Call	Abuse of Fower	CID- CRIMINAL
	ABUSE OF POWER BY EPA EMPLOYEE TO CHANGE				INVESTIGATION
2040 0000		40 ADD 40	Dhana Call	Abuse of Dower	
2019-0222		10-APR-19	Prione Call	Abuse of Power	DIVISON
0040 0004	INQUIRY ABOUT(b) (6) , (b) (7) (C), (b) (7) (A)	40 400 40	latamanti :	Othor	R6 - REGIONAL
2019-0221		TU-APR-19	Internet/email	Otner	ADMINISTRATOR

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	REQUEST FOR INFORMATION CONCERNING TCE			Environmental - Toxic	R5 - REGIONAL
	USAGE AND CONTAINMENT OF LEAK IN MONTANA.	10-APR-19	Internet/email	Substances Control Act	ADMINISTRATOR
1	WASTE IN SUPERFUND CLEANUPS DUE TO USE OF				
	OUTDATED SOIL SAMPLING TECHNIQUES,				
2019-0219	VIOLATION OF EPA DATA QUALITY POLICY	10-APR-19	Internet/email	Mismanagement	OFFICE OF AUDIT
					CID- CRIMINAL
1	TEXAS COMMISION ON ENVIROMENTAL EQUALITY				INVESTIGATION
2019-0218		08-APR-19	Internet/email	Environmental - Other	DIVISON
	STATE OF KENTUCKY TIER II REPORTING WEBSITE				
	IS UNUSABLE AND TIER 2 REPORTS ARE NOT BEING				R4 - REGIONAL
2019-0217	FILED	05-APR-19	Phone Call	Environmental - Other	ADMINISTRATOR
0040 0040	(D) (G) (D) (T)(C) DEDODTED CONTRACT EDALID	05 400 40		One to at Franci	OFFICE OF
2019-0216	(b) (6), (b) (7)(C) REPORTED CONTRACT FRAUD	05-APR-19	Regular Mail	Contract Fraud	INVESTIGATIONS
2040 2045	EDA COMPUTED CECUPITY DICK	04 ADD 40	Discuss Oction	0	OFFICE OF
	EPA COMPUTER SECURITY RISK EPA SENIOR MANAGEMENT INTERFERENCE WITH	04-APR-19	Phone Call	Computer - Security	INVESTIGATIONS OFFICE OF
1		04 ADD 40	Intownot/overil	Conflict of Interest	INVESTIGATIONS
2019-0214	EPA SENIOR MANAGEMENT INTERFERENCE WITH	04-APR-19	Internet/email	Connict of Interest	INVESTIGATIONS
2019-0214		04 ADD 10	Internet/email	Conflict of Interest	OFFICE OF AUDIT
2019-0214	FEINITS	04-AFIX-19	Internevenial	Connict of Interest	SCIENTIFIC
	EPA SENIOR MANAGEMENT INTERFERENCE WITH				INTEGRITY
2019-0214	(b) (6), (b) (7)(C), (b) (7)(A) PERMITS	04-APR-19	Internet/email	Conflict of Interest	OFFICIAL
	INADEQUATE EVALUATION OF 4711 HARASSMENT	04741110	internet email	Commet of interest	OTT TOWAL
	COMPLAINT; (b) (6), (b) (7)(C), (b) (7)(A)				
2019-0213		03-APR-19	Internet/email	Lab Fraud	OFFICE OF AUDIT
	INADEQUATE EVALUATION OF 4711 HARASSMENT				
	COMPLAINT; (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2019-0213		03-APR-19	Internet/email	Lab Fraud	INVESTIGATIONS
					NEW MEXICO
	HORSE MANURE WASTE IN WATERWAYS IN NEW			Environmental - Water	ENVIRONMENT
2019-0212	MEXICO	02-APR-19	Internet/email	Pollution Control Act	DEPARTMENT
					OFFICE OF
2019-0211	EPA GRANT FRAUD	02-APR-19	Internet/email	Grant Fraud	INVESTIGATIONS
	OCFO CONTRACT & PROCURMENT FRAUD FOR GSA				
2019-0210	FSA AAS (b) (6)	02-APR-19	Internet/email	Contract Fraud	OFFICE OF AUDIT

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	EPA NOT MONITORING MO.DNR FOR COMPLIANCE	I			
	WITH THE CLEAN AIR ACT AND FAILURE TO				R7 - REGIONAL
		01-APR-19	Internet/email	Environmental - Clean Air Act	
	EPA DISCRIMINATION AND RETALIATION IN	01741110	internet email		OFFICE OF
2019-0208		01-APR-19	Internet/email	Employee Misconduct	INVESTIGATIONS
	SCIENTIFIC INTEGRITY CONCERNS ABOUT EPA				
	PROGRAM OFFICES CUTTING OFFICE OF				
	CHILDREN'S HEALTH PROTECTION OUT OF REVIEW				
2019-0207		28-MAR-19	Internet/email	Lab Fraud	OFFICE OF AUDIT
		1		Environmental - Toxic	R9 - REGIONAL
2019-0206	WRECKING OIL SPILLS	28-MAR-19	Internet/email	Substances Control Act	ADMINISTRATOR
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0205	CLAIM FOR DAMAGES AGAINST THE EPA OIG	26-MAR-19	Internet/email	Other	AFFAIRS
	EMPLOYEE MISCONDUCT, TIME AND ATTENDANCE				OFFICE OF
	FRAUD, SUBMISSION OF FALSE DOCUMENTS ,	27-MAR-19	Internet/email	Employee Time/Attendance	INVESTIGATIONS
	IMPROPER DIVERSION OF SCARCE EPA				OFFICE OF AUDIT
	RESOURCES WAY FROM	26-MAR-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
	NO INSPECTOR GENERAL ACTION FOLLOWING EPA	00 1445 40		F	OFFICE OF
	SCIENTIFIC MISCONDUCT	26-MAR-19	Internet/email	Environmental - Other	INVESTIGATIONS
	EPA GRANT FRAUD BY (b) (6), (b) (7)(C), (b) (7)(A)				055105 05
2019-0201		22 MAP 40	Internet/email	Crant Frank	OFFICE OF
2019-0201	EPA RELIED ON FAULTY TECHNICAL ANALYSIS IN	22-WAR-19	internet/email	Grant Fraud	INVESTIGATIONS
	DEVELOPMENT OF SAFER AFFORDABLE FUEL				
	EFFICIENT (SAFE) VEHICLES PROPOSED RULE FOR				
	MODEL YEARS 2021-2026	25 MAD 10	Internet/email	Environmental - Clean Air Act	OFFICE OF AUDIT
	POSSIBLE MISMANAGEMENT OF FEDERAL FUNDS	25-IVIAR-19	memeveman	Environmental - Clean Alf Act	OFFICE OF AUDIT
	REGARDING POSITION DESIGNATIONS AND				
	BACKGROUND INVESTIGATIONS	22-MAR-10	Internet/email	Other	OFFICE OF AUDIT
	FALSIFICATION OF LAB TESTING (1980) (1980)	22-IVI/AI (- 13	micricoeman		OTTIOL OF AUDIT
	The state of the s			Contract Improprieties -	OFFICE OF
2019-0198		22-MAR-19	Internet/email		INVESTIGATIONS
2010-0100		W/ W 10	monicocinali	0 1101	HTT LOTTO ATTOMO

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	REGION 9 RA AND DRA CREATING OFFICE SPACE IN				
2019-0197	LOS ANGLES AND LAS VEGAS	22-MAR-19	Internet/email	Employee - Other	OFFICE OF AUDIT
	COMPANY VIOLATING EPA REFRIDERANT				R5 - REGIONAL
2019-0196	REGULATIONS	21-MAR-19	Internet/email	Environmental - Clean Air Act	ADMINISTRATOR
					R4 - REGIONAL
2019-0195	MOLD AND SEWER PROBLEM IN REGION 4	21-MAR-19	Internet/email	Environmental - Other	ADMINISTRATOR
	(1) (0) (1) (7) (0) (1) (7) (1)				
	(b) (6), (b) (/)(C), (b) (/)(A)				055105.05
0040 0404	NTERFERING IN THE ROLE AND	04 144 5 40		Faralassa Other	OFFICE OF
2019-0194		21-MAR-19	Internet/email	Employee - Other	INVESTIGATIONS R8 - REGIONAL
2010 0103	(b) (6), (b) (7)(C), (b) (7)(A) PLANT WASTE TREAMENT AIR QUALITY	21 MAP 10	Internet/email	Environmental - Clean Air Act	
2019-0193	INFORMATION RELEVANT TO CONGRESSIONAL	21-IVIAR-19	memeveman	Environmental - Clean All Act	OFFICE OF
	REQUEST FOR INVESTIGATION FROM SEN.				COUNSEL.
	WHITEHOUSE, SEN. CARPER AND REP. PALLONE				CONGRESSIONAL
	DATED FEBRUARY 21, 2019 ANONYMITY				AND PUBLIC
1	·	21-MAR-19	Internet/email	Abuse of Power	AFFAIRS
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A)				INVESTIGATION
2019-0191	REFRIGERANT VIOLATIONS	19-MAR-19	Internet/email	Environmental - Clean Air Act	
	ALLEGATIONS AGAINST OI EMPLOYEE'S				OFFICE OF
2019-0190	INVESTIGATION, OTTO TO THE STATE OF THE STAT	19-MAR-19	Phone Call	Employee Misconduct	INVESTIGATIONS
	ODANIT FRAUD (L) (O) (L) (7)(O)		.		OFFICE OF
2019-0189	GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)	19-MAR-19	Phone Call	Grant Fraud	INVESTIGATIONS
2019-0188	BACK-UP GENERATORS GOLD KING MINE, CO,	10 MAP 10	Internet/enseil	Environmental Other	OFFICE OF AUDIT
2019-0100	REGION 6	19-IVIAR-19	internevemaii	Environmental - Other	OFFICE OF AUDIT
					COUNSEL.
					CONGRESSIONAL
	HARRASSMENT, LETTERS SENT THROUGH EPA MAIL			Threats and Workplace	AND PUBLIC
	TO EPA MANAGERS, HQ	18-MAR-19	Internet/email		AFFAIRS
	,				OFFICE OF
2019-0186	ALLEGATION, EPA EMPLOYEE, (b) (6) , (b) $(7)(C)$, (b) $(7)(A)$	18-MAR-19	Internet/email	Employee Misconduct	INVESTIGATIONS
					OFFICE OF
	SCAMMER USING EPA (b) (6), (b) (7)(C), (b) (7)(A), HQ	14-MAR-19	Phone Call	Other	INVESTIGATIONS
	MISSING AND POSSIBLY STOLEN (b) (6), (b) (7)(C), (b) (7)(A)			Stolen Credentials and / or	OFFICE OF
2019-0184		14-MAR-19	Internet/email	Government Equipment	INVESTIGATIONS

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2019-0183	SCIENTIFIC INTEGRITY ISSUES WITH EPA AUTO LAB	12-MAR-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
					CID- CRIMINAL
					INVESTIGATION
2019-0182	FAKING DATA TO SUBMIT TO EPA	12-MAR-19	Internet/email	Environmental - Clean Air Act	DIVISON
2019-0181	TRIBAL DERA MISMANAGEMENT	11-MAR-19	Internet/email		OFFICE OF AUDIT
	(b) (6), (b) (7)(C), (b) (7)(A) GEORGIA SEWAGE FLOWING INTO			Environmental - Water	
2019-0180	FLINT RIVER	11-MAR-19	Internet/email	Pollution Control Act	R4 - GEORGIA
	POTENTIAL LAB FRAUD BEING MISHANDLED AT EPA				
2019-0179		11-MAR-19	Walk-in	Lab Fraud	OFFICE OF AUDIT
	POTENTIAL LAB FRAUD BEING MISHANDLED AT EPA				OFFICE OF
2019-0179	(b) (6), (b) (7)(C), (b) (7)(A)	11-MAR-19	Walk-in	Lab Fraud	INVESTIGATIONS
	MISSING EPA REVIEWS OF SDWIS/FED DATA				
2019-0178	QUALITY	08-MAR-19	Internet/email		OFFICE OF WATER
				Stolen Credentials and / or	OFFICE OF
2019-0177	STOLEN IPHONE	08-MAR-19	Internet/email	Government Equipment	INVESTIGATIONS
	LOST/STOLEN MOBILE DEVICE IPHONE 6 -			Stolen Credentials and / or	OFFICE OF
2019-0176		07-MAR-19	Internet/email	Government Equipment	INVESTIGATIONS
	(b) (6), (b) (7)(C), (b) (7)(A) INDOOR AIR				R8 - REGIONAL
2019-0175	QUALITY, EXHAUST AND MOLD	04-MAR-19	Internet/email	Environmental - Clean Air Act	ADMINISTRATOR
	FRAUD AND CORRUPTION INVOLVING A LOCAL				
	DEVELOPER AND LOCAL, STATE AND FEDERAL				
	AGENCIES RESPONSIBLEFOR OVERSIGHT AND				
	ENFORCEMENT OF EPA'S NATIONAL POLLUTANT				
	DISCHARGE ELIMINATION	04-MAR-19	Regular Mail	Environmental - Other	R4 - GEORGIA
	FRAUDULENT ACTIVITIES IN (b) (6), (b) (7)(C), (b) (7)(A)				
2019-0173		04-MAR-19	Internet/email	Contract Fraud	OFFICE OF AUDIT
	FRAUDULENT ACTIVITIES IN (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2019-0173		04-MAR-19	Internet/email	Contract Fraud	INVESTIGATIONS
					R3 -
	BLACK MOLD IN APARTMENT	04-MAR-19	Internet/email	Environmental - Other	PENNSYLVANIA
	POTENTIAL ENVIRONMENTAL PROBLEM, 1016.1617/1017			Environmental - Toxic	R2 - REGIONAL
2019-0171	SITE NAFVAC	26-FEB-19	Internet/email	Substances Control Act	ADMINISTRATOR

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	EPA CONFLICT OF INTEREST - GOLD KING SPILL - BONITA PEAK SUPERFUND SITE	25-FEB-19	Regular Mail	Conflict of Interest	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
	EPA CONFLICT OF INTEREST - GOLD KING SPILL - BONITA PEAK SUPERFUND SITE	25-FEB-19	Regular Mail	Conflict of Interest	OFFICE OF LAND AND EMERGENCY MANAGEMENT
	(b) (6), (b) (7)(C), (b) (7)(A)			Contract Improprieties -	OFFICE OF
2019-0169	IMPROPER CONTRACT OF A DOING BY MINIMA	21-FEB-19	Phone Call	Other	INVESTIGATIONS
2019-0168	IMPROPER CONTRACT CHARGING BY IN CALIFORNIA	22-FEB-19	Internet/email	Contract Improprieties -	OFFICE OF AUDIT
2010-0100	(D) (D) (7)(C), (D) (7)(A) POOR MANAGEMENT IN THE EPA	ZZ-1 LD-10	Internevernali		OFFICE OF
2019-0167	(b) (6), (b) (7)(C), (b) (7)(A)	22-FEB-19	Internet/email	Harassment	INVESTIGATIONS
	(b) (6), (b) (7)(C), (b) (7)(A) BEING FLOODED WITH CONTAMINATED			Environmental - Safe	CID- CRIMINAL INVESTIGATION
2019-0166	WATER VIOLATING CLEAN WATER ACT.	22-FEB-19	Internet/email	Drinking Water Act	DIVISON
2019-0164	LEGAL RECOURSE CONCERNING EPA CONTRACT	19-FEB-19	Internet/email	Contract Fraud	OFFICE OF COUNSEL, CONGRESSIONAL AND PUBLIC AFFAIRS
				Employee - Personnel	
2019-0163	CSB UNFAIR HIRING ACTIVITY	19-FEB-19	Internet/email	Action Fraud	OFFICE OF AUDIT
2019-0162	CRIMINAL TIP AND/OR COMPLAINT - KANSAS	15-FEB-19	Internet/email	Other	OFFICE OF INVESTIGATIONS
2019-0162	CRIMINAL TIP AND/OR COMPLAINT - KANSAS	15-FEB-19	Internet/email	Other	CID- CRIMINAL INVESTIGATION DIVISON
	AIR QUALITY ENVIRONMENTAL SAFETY HAZARDS POSSIBILITIES AT (b) (6), (b) (7)(C)				
2019-0161	(b) (6), (b) (7)(C)			Environmental - Clean Air Act	
2019-0160	WATER TESTING FLAWED, FLORIDA, REGION 4	15-FEB-19	Phone Call	Lab Fraud	OFFICE OF AUDIT
2019-0160	WATER TESTING FLAWED, FLORIDA, REGION 4	15-FEB-19	Phone Call	Lab Fraud	OFFICE OF INVESTIGATIONS

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					OFFICE OF
2019-0159	EPA EMPLOYEE, VISIT TO (b) (6), (b) (7)(C), (b) (7)(A)	14-FEB-19	Internet/email	Employee Misconduct	INVESTIGATIONS
	ARMY CORP OF ENGINEER HEARING FOR CLOSED				R5 - WATER
2019-0158	CAOL PLANT REMEDIATION IN OAKWOOD ILLINOIS	12-FEB-19	Regular Mail	Other	DIVISION
					OFFICE OF
					COUNSEL, CONGRESSIONAL
	W/DONCELII TEDMINATIONI DDODATIONADY DEDIOD				AND PUBLIC
2019-0157	WRONGFUL TERMINATION, PROBATIONARY PERIOD,	12 EED 10	Internet/email	Employee Misconduct	AFFAIRS
	PLAGURISM, PFAS SUBSTANCES, EPA EMPLOYEES,	13-FED-19	internevernan	Employee Misconduct	AFFAINS
2019-0156	(b) (6), (6) (7)(C)	13-FEB-19	Internet/email	Lab Fraud	OFFICE OF AUDIT
				Stolen Credentials and / or	OFFICE OF
2019-0155	STOLEN EPA IPHONE, (b) (6), (b) (7)(C)	13-FEB-19	Internet/email	Government Equipment	INVESTIGATIONS
	<u> </u>				CID- CRIMINAL
				Environmental - Safe	INVESTIGATION
	LEAD POISONING, ALABAMA, REGION 4	12-FEB-19	Internet/email	Drinking Water Act	DIVISON
	ENVIRONMENTAL CONCERNS, STATE SCHOOL FOR				
2019-0153	THE BLIND, NC, REGION 4	12-FEB-19	Internet/email	Environmental - Other	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
	EN (ID ON MENTAL CON CEDITO OTATE COLLOC. FOR				CONGRESSIONAL
	ENVIRONMENTAL CONCERNS, STATE SCHOOL FOR	40 555 40	1.1	F	AND PUBLIC
	THE BLIND, NC, REGION 4 ENVIRONMENTAL CONCERNS, STATE SCHOOL FOR	12-FEB-19	Internet/email	Environmental - Other	AFFAIRS
	THE BLIND, NC, REGION 4	12 EER 10	Internet/email	Environmental - Other	R4 - FLORIDA
2019-0103	THE DEIND, NO, REGION 4	12-565-19	interneveniali	Programatic and Operational	N4 - FLORIDA
2019-0152	EPA HIRING PRACTICES, RTP	11-FEB-19	Internet/email	Issues	OFFICE OF AUDIT
2310 0102		11.122.10			002 0. 7.0511
					OFFICE OF
					ADMINISTRATION
	RELIGIOUS FOCUS MATERIALS PROVIDED DURING A				AND RESOURCES
2019-0151	MEETING, (b) (6), (b) (7)(C)	11-FEB-19	Internet/email	Employee Misconduct	MANAGEMENT

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					OFFICE OF
					COUNSEL, CONGRESSIONAL
	RELIGIOUS FOCUS MATERIALS PROVIDED DURING A				AND PUBLIC
2010 0151	MEETING, DISCORDING A	11-FEB-19	Internet/email	Employee Misconduct	AFFAIRS
2019-0131	INCETING,	11-1-19	memeveman	Employee Misconduct	OFFICE OF
2019-0150	(0) (6), (6) (7)(6), (6) (7)(A) POSSIBLE EPA GRANTS, (0)(6), (0) (7)(6), (0) (7)(4)	11-FEB-19	Internet/email	Grant Fraud	INVESTIGATIONS
2010 0100	(b) (6), (b) (7)(C), (b) (7)(A)		THE STREET	- Crant Fada	
2019-0149		11-FEB-19	Regular Mail	Environmental - Other	OFFICE OF AUDIT
	(b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2019-0149		11-FEB-19	Regular Mail	Environmental - Other	INVESTIGATIONS
					CID- CRIMINAL
	POSSIBLE GRANT FRAUD, CONTRACTING COMPANY,	l			INVESTIGATION
2019-0148	PRIVATE CITIZEN, PRIVATE CITIZEN CITIZEN CITIZEN CONTRA CITIZEN CONTRA CITIZEN CONTRA CITIZEN CONTRA CITIZEN CITIZEN CONTRA C	11-FEB-19	Internet/email	Grant Fraud	DIVISON
					OFFICE OF
					COUNSEL,
	POSSIBLE GRANT FRAUD, CONTRACTING COMPANY,				CONGRESSIONAL AND PUBLIC
2010 0148	PRIVATE CITIZEN,	11-FEB-19	Internet/email	Grant Fraud	AFFAIRS
2019-0140	POSSIBLE GRANT FRAUD, CONTRACTING COMPANY,	11-1 LD-19	Interneveniali	Grant Flaud	ALLAINS
2019-0148	PRIVATE CITIZEN,	11-FFB-19	Internet/email	Grant Fraud	OFFICE OF AUDIT
2010 0110	POSSIBLE GRANT FRAUD, CONTRACTING COMPANY,	1112210	miorrio ornan		OFFICE OF
2019-0148	PRIVATE CITIZEN, OF THE PRIVATE CITIZEN, OF THE PRIVATE CITIZEN	11-FEB-19	Internet/email	Grant Fraud	INVESTIGATIONS
	POSSIBLE GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2019-0147				Grant Fraud	INVESTIGATIONS
2019-0146	VIRGINIA RESIDENT, WATER FLOODING, VA	08-FEB-19	Phone Call	Environmental - Other	OFFICE OF AUDIT
				Programatic and Operational	
2019-0145	WASTEFUL SPENDING ON DESKTOP PRINTERS, HQ	08-FEB-19	Internet/email	Issues	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL, CONGRESSIONAL
	CONCRESSIONAL REQUEST REGARDING DISCORDING DISCORDING				AND PUBLIC
2019-0144	CONGRESSIONAL REQUEST REGARDING	08-FEB-19	Internet/email	Misconduct	AFFAIRS
2018-0144	(ID) (ID), (ID) (7)(ID), (ID) (7)(ID) ACCEPTING GIFTS FROM	00-1 LD-19	memereman	Miscoriado	OFFICE OF
2019-0143	SUBORDINATES, HQ	08-FFR-19	Internet/email	Abuse of Power	INVESTIGATIONS
2010 0140		00 1 20 10			

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		1			OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	CITIZEN REQUEST FOR INVESTIGATION, FLOODING				AND PUBLIC
	ISSUES, REGION 4	08-FEB-19	Regular Mail	Environmental - Other	AFFAIRS
	ALLEGED PUBLIC CORRUPTION, (0) (6), (b) (7)(C), (b) (7)(A)				OFFICE OF
2019-0141		08-FEB-19	Phone Call	Grant Fraud	INVESTIGATIONS
					CID- CRIMINAL
				Environmental - Water	INVESTIGATION
2019-0140	DUMPING OF CHEMICALS, COMPANY, 0 (6) (5) (7)(6) (6) (7)(6)	06-FEB-19	Phone Call	Pollution Control Act	DIVISON
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	FORMER EPA EMPLOYEE, POSSIBLE THREATS,			Threats and Workplace	AND PUBLIC
2019-0139	(b) (6), (c) (7)(C), (o) (7)(A)	06-FEB-19	Internet/email	Violen	AFFAIRS
					CID- CRIMINAL
	(b) (6), (b) (7)(C), (b) (7)(A)			Environmental - Safe	INVESTIGATION
2019-0138		06-FEB-19	Phone Call	Drinking Water Act	DIVISON
				Environmental - Safe	
	TAP WATER CHLORINE SMELL, SPOKANE, WA			Drinking Water Act	OFFICE OF WATER
2019-0136	WATER DAMS, LOUISIANA RESIDENT, REGION 6	05-FEB-19	Regular Mail	Environmental - Other	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0136	WATER DAMS, LOUISIANA RESIDENT, REGION 6	05-FEB-19	Regular Mail	Environmental - Other	AFFAIRS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	PETROLEUM COMPANY ABANDONED WELLS,			Environmental - Safe	AND PUBLIC
	POSSIBLE POLLUTION, REGION 7	05-FEB-19	Regular Mail	Drinking Water Act	AFFAIRS
	PETROLEUM COMPANY ABANDONED WELLS,			Environmental - Safe	
2019-0135	POSSIBLE POLLUTION, REGION 7	05-FEB-19	Regular Mail	Drinking Water Act	OFFICE OF AUDIT

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		I	1		OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	REQUEST FOR INVESTIGATION INTO EPA				AND PUBLIC
2019-0134	ADMINISTRATOR'S ETHICS PLEDGE, HQ	05-FEB-19	Regular Mail	Conflict of Interest	AFFAIRS
	(b) (6), (b) (7)(C), (b) (7)(A) POSSIBLE FRAUD				OFFICE OF
2019-0133		05-FEB-19	Regular Mail	Fraud	INVESTIGATIONS
	UNSAFE RESIDENTIAL HOUSING, KANEOHE MARINE		Ĭ	Environmental - Safe	
2019-0132	BASE, HAWAII, REGION 9	05-FEB-19	Regular Mail	Drinking Water Act	OFFICE OF AUDIT
	UNSAFE RESIDENTIAL HOUSING, KANEOHE MARINE			Environmental - Safe	R9 - REGIONAL
2019-0132	BASE, HAWAII, REGION 9	05-FEB-19	Regular Mail	Drinking Water Act	ADMINISTRATOR
					OFFICE OF
2019-0131		05-FEB-19	Walk-in	Employee - Other	INVESTIGATIONS
	SUSPICIOUS HARD DRIVE RECEIVED (0)(6)(0)(7)(A)				OFFICE OF
2019-0130	HQ	05-FEB-19	Internet/email	Computer Crimes ECD	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	CONGRESSIONAL REQUEST FOR INVESTIGATION				AND PUBLIC
2019-0129	INTO ADMINISTRATOR'S ETHICAL PLEDGE, HQ	01-FEB-19	Internet/email	Conflict of Interest	AFFAIRS
				Environmental - Water	
2019-0128	STERIGENICS FACILITY,	01-FEB-19	Internet/email	Pollution Control Act	OFFICE OF AUDIT
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0127	BULLYING IN THE WORKPLACE, (b) (6), (b) (7)(C), HQ	01-FEB-19	Regular Mail	Harassment	AFFAIRS
					OFFICE OF
					ADMINISTRATION
					AND RESOURCES
			Regular Mail	Harassment	MANAGEMENT
2019-0126	GLIDER OIG AUDIT, GLIDER COMPANY, REGION 4	01-FEB-19	Regular Mail	Employee Misconduct	OFFICE OF AUDIT
	(b) (6), (b) (7)(C)	 			
2019-0125	WITHHELD NPDES PERMIT CRITICISM,	01-FEB-19	Internet/email	Conflict of Interest	OFFICE OF AUDIT
0040 0404	GRANT FRAUD, (b) (6), (b) (7)(C), (b) (7)(A)		DI 0 1		OFFICE OF
2019-0124		31-JAN-19	Phone Call	Grant Fraud	INVESTIGATIONS

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	CONGRESSIONAL REQUEST, (b) (6), (b) (7)(C), (b) (7)(A), REGION				
2019-0123		31-JAN-19	Internet/email	Conflict of Interest	OFFICE OF AUDIT
	CONGRESSIONAL REQUEST, (b) (6), (b) (7)(c), (b) (7)(A), REGION				OFFICE OF
2019-0123	6	31-JAN-19	Internet/email	Conflict of Interest	INVESTIGATIONS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
2019-0122	(b) (6), (b) (7)(C), (b) (7)(A)	31-JAN-19	Internet/email	Environmental - Other	AFFAIRS
					R9 - SUPERFUND
2019-0122	(b) (6), (b) (7)(C), (b) (7)(A)	31-JAN-19	Internet/email	Environmental - Other	DIVISION
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	SCIENTIFIC FRAUD ALLEGATION, FORMER EPA				AND PUBLIC
2019-0121	EMPLOYEE, HQ	31-JAN-19	Internet/email	Fraud	AFFAIRS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	(b) (6), (b) (7)(C)				AND PUBLIC
2019-0120	EMPLOYMENT, (b) (6), (b) (7)(C)	31-JAN-19	Internet/email	Employee Ethics	AFFAIRS
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
					AND PUBLIC
	CONTAMINATED LANDS/WATER, 016, 017, 017, 017, 017, 017, 017, 017, 017			Employee Misconduct	AFFAIRS
2019-0119	CONTAMINATED LANDS/WATER, OCO. 10 17 10 10 10 10 10 10 10 10 10 10 10 10 10	31-JAN-19	Internet/email	Employee Misconduct	OFFICE OF AUDIT
					US Department of
2019-0118	POSSIBLE USDA GRANT FRAUD, REGION 3	30-JAN-19	Phone Call	Grant Fraud	Agriculture OIG
	OLD GAS STATION, LEAKING TANKS, CANCER RATE,			Environmental - Safe	
	CALIFORNIA	30-JAN-19	Phone Call	Drinking Water Act	OFFICE OF AUDIT
	OLD GAS STATION, LEAKING TANKS, CANCER RATE,			Environmental - Safe	R9 - REGIONAL
2019-0117	CALIFORNIA	30-JAN-19	Phone Call	Drinking Water Act	ADMINISTRATOR
					CID- CRIMINAL
	OLD GAS STATION, LEAKING TANKS, CANCER RATE,			Environmental - Safe	INVESTIGATION
2019-0117	CALIFORNIA	30-JAN-19	Phone Call	Drinking Water Act	DIVISON

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					CID- CRIMINAL
					INVESTIGATION
	PAINT SOLVENT, CLEAN AIR, NJ, REGION 2	29-JAN-19	Internet/email	Environmental - Clean Air Act	DIVISON
	CONTAMINATED DRINKING WATER, (0,0,0,0,7)(0,0,7)(A) TX,			Environmental - Safe	
2019-0115	REGION 6	29-JAN-19	Internet/email	Drinking Water Act	OFFICE OF WATER
					OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	CONTAMINATED DRINKING WATER, 1016, 1617 (1) TX,			Environmental - Safe	AND PUBLIC
2019-0115	REGION 6	29-JAN-19	Internet/email	Drinking Water Act	AFFAIRS
	(1) (2) (1) (7) (0) (1) (7) (1)				OFFICE OF
	(b) (6), (b) (7)(C), (b) (7)(A)	28-JAN-19	Internet/email	Grant Fraud	INVESTIGATIONS
	POLITICAL APPOINTEES, GOVERNMENT SHUTDOWN,		, .,	l.,	
2019-0113		28-JAN-19	Internet/email	Abuse of Power	OFFICE OF AUDIT
	STOLEN EPA LAPTOP, STOLEN PIV CARD,	00 1431 40		Stolen Credentials and / or	OFFICE OF
2019-0112	OONOREONAL REQUEST TO OPEN	28-JAN-19	Internet/email	Government Equipment	INVESTIGATIONS
	CONGRESSIONAL REQUEST TO OPEN				055105 05
	INVESTIGATION, (b) (6) , (b) (7) (C) , (b) (7) (A)	00 141140	 	Above a of Davier	OFFICE OF
2019-0111		28-JAN-19	internet/email	Abuse of Power	INVESTIGATIONS CID- CRIMINAL
	HAZADDOHE WASTE DOSSIDLE II LEGAL IIINK			Environmental - Toxic	INVESTIGATION
	HAZARDOUS WASTE, POSSIBLE ILLEGAL JUNK YARD, (b) (6), (b) (7)(C), (b) (7)(A)	09-JAN-19	Internet/email	Substances Control Act	DIVISON
2019-0110	TARD,	09-JAIN-19	miemei/emaii	Substances Control Act	OFFICE OF
2010 0100	EPA LOGO, COMPANY, DIGITAL COMPANY, DIGI	07-JAN-19	Internet/email	False Statements	INVESTIGATIONS
2019-0109	EFA LOGO, COMPANT,	07-JAIN-19	internet/email	Faise Statements	CID- CRIMINAL
	TOXIC WASTE DISPOSAL INTO GROUND AND SEPTIC			Environmental - Safe	INVESTIGATION
2019-0108	SYSTEM, MISSOURI, REGION 7	07-JAN-19	Phone Call	Drinking Water Act	DIVISON
2013 0100	(b) (6), (b) (7)(C), (b) (7)(A) GRANT FRAUD,	07 0/111 13	THORIC Gail	Drinking Water Act	OFFICE OF
2019-0107	(b) (6), (b) (7)(C), (b) (7)(A)	07-JAN-19	Internet/email	Grant Fraud	INVESTIGATIONS
2010 0107		07 07 11 10	intorriot ornan	Olan Frada	CID- CRIMINAL
	CONTAMINATED SITE, (b) (6), (b) (7)(C), (b) (7)(A)			Environmental - Safe	INVESTIGATION
2019-0106	. REGION 3	07-JAN-19	Internet/email	Drinking Water Act	DIVISON
	<u>, 5.5 5</u>	5. 5 10			OFFICE OF
					COUNSEL,
					CONGRESSIONAL
	ANDREW WHEELER, ACTING EPA ADMINISTRATOR,				AND PUBLIC
	CONFLICTS OF INTEREST, HQ	04-JAN-19	Internet/email	Conflict of Interest	AFFAIRS

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